



Village Board Meeting
Monday, April 3, 2023
6:30 pm

LOCATION OF MEETING: 96 RUSSELL DRIVE

Agenda

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/321710013>

You can also dial in using your phone.

Access Code: 321-710-013

United States: [+1 \(224\) 501-3412](tel:+12245013412)

1. Call to Order, Roll Call.
2. Pledge of Allegiance.
3. Public Comments.
4. New Business:
 - a. Discussion and Possible Action on the Recommendation of the Architectural Review Board on the construction of a new home at 520 Lake Breeze Ln.
 - b. Discussion and Possible Action on the request of Troy Kane, 633 Lake Dr, for a utility bill reduction.
 - c. Discussion and Possible Action on the request of Warren Silbernagel, for a citation fee reduction.
 - d. Discussion and Possible Action on the Recommendation of the Personnel Committee related to the Park Attendant Personnel, Wages, and Hours.
 - e. Discussion and Possible Action on the Recommendation of the Finance Committee related to contracted village services.
 - f. Discussion and Possible Action on the Recommendation of the Finance Committee related to Ordinance 2023-6, Purchasing.
 - g. Discussion and Possible Action on the Recommendation of the Finance Committee related to Ordinance 2023-7, Duties of Finance Committee.
 - h. Discussion and Possible Action on Ordinance 2023-5 related to All-Terrain Vehicles.
 - i. Discussion and Possible Action on the Random Lake Management Plan 2023.

5. Old Business:
 - a. Discussion and Possible Action on the Recommendation of the Finance Committee related to back-billing of the Public Fire Protection Service charges from Jul – Dec 2022.
 - b. Discussion and Possible Action on the Amended Development Agreement with Schilling Schu Industries.
6. Consent Agenda – items within the consent agenda can be considered individually if the Village Board chooses to do so:
 - a. Approval of the 03/23/23 payroll: \$23,824.97
 - b. Approval of 04/04/23 Pooled Checking: General Fund \$42,474.07; Debt Fund \$77,104.83; TID #4 \$1,455.00; Water Fund \$50,327.62; Sewer Fund \$34,295.11
 - c. Approval of 04/04/23 Fire Checking: \$355.35
7. Staff and committee reports:
 - a. Clerk/Treasurer
 - b. Public Works
 - c. Committees
 - d. President
8. Adjourn.

Items on the Agenda may be taken out of order as listed. Posted to all village posting locations on 03/31/2023.

WI Open Meeting Law (Wis. Stat. 19.83(2) and 19.84(2)) In general, the open meetings law grants citizens the right to attend and observe open session meetings of governmental bodies but does not require a governmental body to allow members of the public to speak or actively participate in the body's meeting. A governmental body is free to determine for itself whether and to what extent it will allow citizen participation at its meetings.