



Village Board Meeting
Monday, May 1, 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/951937317>

You can also dial in using your phone.

Access Code: 951-937-317

United States: [+1 \(872\) 240-3212](tel:+18722403212)

1. Call to Order, Roll Call.
2. Pledge of Allegiance.
3. Public Comments on non-agenda items (*limit 3 minutes per speaker*)
4. New Business:
 - a. Discussion and Possible Action on the recommendation of the Architectural Review Board for installation of a fence at 126 E Shore Dr.
 - b. Discussion and Possible Action on the request of John Martin for reduction of utility bill
 - c. Discussion and Possible Action on the request of Peter Le for reduction of utility bill
5. Old Business:
 - a. Discussion and Possible Action to approve quotes for Weed Abatement
 - b. Discussion and Possible Action to approve Retainer Release for R.G. Schmitt
 - c. Discussion and Possible Action to approve Payment #4 for R.G. Schmitt
 - d. Discussion and Possible Action to approve Change Order #1 for R.G. Schmitt
6. New Business:
 - a. Discussion and Possible Action on the recommendation of the Public Safety Committee to approve Ordinance 2023-03 related to Animals.
 - b. Discussion and Possible Action on the recommendation of the Public Safety Committee to

approve Ordinance 2023-04 related to Emergency Management and Service

- c. Discussion and Possible Action on the recommendation of the Public Safety Committee to approve Ordinance 2023-08 related to Traffic and Vehicles
 - d. Discussion and Possible Action on the recommendation of the Public Safety Committee to approve the Village of Random Lake Emergency Response Plan
 - e. Discussion and Possible Action to approve Ordinance 2023-09 related to Alcohol Beverages
 - f. Discussion and Possible Action to approve the updated Fee Schedule
 - g. Discussion and Possible Action to approve quotes for A/C and furnace replacement at village hall.
 - h. Discussion and Possible Action on the payment date of utility bills
 - i. Discussion and Possible Action on President San Felippo's nominations for the 2023-2025 Board Appointments:
 - Architectural Review Board/Plan Commission – Jeff Schultz, John Schluechtermann
 - Board of Zoning Appeals – Karen Engel, Brady Bemis
 - j. Discussion and Possible Action on President San Felippo's nominations for the 2023-2024 Committee Appointments:
 - Finance - Duane Urbanski(chair), Keri Wallenkamp, Jeff Schultz
 - Lake, Parks, and Recreation – Elizabeth Manian(chair), Jeff Schultz, Eric Stowell
 - Personnel – Keri Wallenkamp(chair), Duane Urbanski, Barbara Ruege
 - Public Safety – Eric Stowell(chair), Duane Urbanski, Elizabeth Manian
 - Public Works – Barbara Ruege(chair), Eric Stowell, Keri Wallenkamp
7. Consent Agenda – items within the consent agenda can be considered individually if the Village Board chooses to do so:
- a. Approval of the 04/20/23 payroll: \$24,103.79
 - b. Approval of 04/27/2023 Pooled Checking: Water Fund \$75.00
 - c. Approval of 05/02/23 Pooled Checking: General Fund \$4,998.11; Water Fund \$4,059.58; Sewer Fund \$9,700.00
 - d. Approval of April 17, 2023, meeting minutes
8. Staff and committee reports:
- a. Clerk/Treasurer
 - b. Public Works
 - c. Committees
 - d. President
9. Adjourn.

Items on the Agenda may be taken out of order as listed. Posted to all village posting locations on 04/28/2023.

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.