



Village Board Meeting
Monday, May 15, 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/170506565>

You can also dial in using your phone.

Access Code: 170-506-565

United States: [+1 \(646\) 749-3122](tel:+16467493122)

1. Call to Order, Roll Call.
2. Pledge of Allegiance.
3. Public Comments on non-agenda items (*limit 3 minutes per speaker*)
4. Old Business:
 - a. Discussion and Possible Action to approve the request of John Martin for a reduction of a utility bill.
5. New Business:
 - a. Discussion and Possible Action on the request for a pavilion fee waiver for the Random Lake Lions Club
 - b. Discussion and Possible Action to approve a Peddlers license to What's the Scoop
 - c. Discussion and Possible Action on the request for road closures from Krier Foods
 - d. Discussion and Possible Action on the request for road closures from Random Lake School District
 - e. Discussion and Possible Action to approve the 2023 National Public Works Week Proclamation
 - f. Discussion and Possible Action to approve the 2023 Emergency Medical Services Week Proclamation
 - g. Discussion and Possible Action on the village brush pile regulations
 - h. Discussion and Possible Action on the village flag policy

6. Old Business:
 - a. Discussion and Possible Action to approve purchase of A/C & Furnace unit for village hall
 - b. Update on Sewer Savings accounts
 - c. Discussion and Possible Action to approve sewer rates
7. New Business:
 - a. Discussion and Possible Action to approve the updated Fee Schedule
8. Consent Agenda – items within the consent agenda can be considered individually if the Village Board chooses to do so:
 - a. Approval of the 05/04/23 payroll: \$23,418.10
 - b. Approval of 05/01/2023 Savings Checking: \$19,015.00
 - c. Approval of 05/16/2023 Pooled Checking: General Fund \$14,627.94; TID #4 \$1,354.45; Water Fund \$4,084.74; Sewer Fund \$13,748.94
 - d. Approval of 05/16/23 Ambulance Checking: \$7,803.31
 - e. April 2023 Sheboygan County Sheriff's Department report
9. Staff and committee reports:
 - a. Clerk/Treasurer
 - b. Public Works
 - c. Committees
 - d. Fire Department
 - e. President
10. Adjourn.

Items on the Agenda may be taken out of order as listed. Posted to all village posting locations on 05/12/2023.

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.