



Village Board Meeting
Monday, May 16, 2022
6:30 pm

LOCATION OF MEETING: 96 RUSSELL DRIVE

Agenda

1. Call to Order, Roll Call.
2. Pledge of Allegiance.
3. Approval of May 2, 2022, Special Village Board Meeting minutes and May 2, 2022, Village Board Meeting Minutes.
4. Public Comments.
5. Discussion and Possible Action to create the Random Lake Fire Department Organizational Chart
6. Old Business:
 - a. Discussion and Possible Action on the purchase of a virtual broadcasting system for the village board room.
7. New Business:
 - a. Discussion and Possible Action on the Revaluation Options presented by Assessment Technologies of Wisconsin LLC.
 - b. Discussion on getting proposals for security of computer and wi-fi systems at the Random Lake Fire Department.
 - c. President San Felippo's Nominations for 2022 – 2024 Board Appointments:
 - Planning Commission – Barbara Ruege, Randy Soerens, Steven Masslich, Peter Lederer
 - Board of Zoning Appeals – Judy Schuechtermann, Gary Smith, Elizabeth Wroblewski, alternate ???
 - Board of Review – Eric Stowell, Elizabeth Manian, ???
 - d. President San Felippo's Nominations for 2022 – 2023 Committee Appointments:
 - Finance – Duane Urbanski (chair), Keri Wallenkamp, Blaine Werner
 - Lake, Parks & Recreation – Blain Werner (chair), Barbara Ruege, 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, Blaine Werner
 - TID Public Member – Lynn Videkovich Coenen
 - e. Discussion on Short-term Rentals in the Village.

8. Consent Agenda – items within the consent agenda can be considered individually if the Village Board chooses to do so:
 - a. Review of Vouchers and Checks: General Fund \$17,877.67; TID #3 \$0.00; TID #4 \$0.00; Water Fund \$5,432.91; Sewer Fund \$10,325.80; Payroll \$25,601.58
 - b. Temporary Class B Retailer’s License for: Our Lady of the Lakes June 5, 2022, Brat Fry

9. Staff and committee reports:
 - a. Clerk/Treasurer
 - b. Public Works
 - c. Committees
 - d. President

10. Adjourn.

Items on the Agenda may be taken out of order as listed. Posted to all village posting locations on 05/13/2022.

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.