



Village Board Meeting  
Monday, May 18, 2020  
6:30 pm

**LOCATION OF MEETING: VIRTUAL GOTO MEETING**

**MEETING ID NUMBER:** 369-592-669

**CALL IN:** 1-877-309-2073 (toll free)

**MEETING LINK:** <https://global.gotomeeting.com/join/369592669>

**NOTICE:** Pursuant to the current recommendation of the Center for Disease Control and Prevention limiting the size of public gatherings and the various federal and state orders implementing that recommendation, this meeting will be held virtually through the **GoToMeeting** platform with each member accessing the meeting remotely.

Citizens wishing to submit any public comments should do so by sending an email to [clerktreasurer@randomlakewi.com](mailto:clerktreasurer@randomlakewi.com) by 3:00 pm on the day of the meeting so that it can be provided to the members for their consideration. Citizens wishing to present their comments verbally can join the **GoToMeeting** using their phone, computer or other internet-capable device and using the meeting number access code specified above. A recording of the meeting will be kept on file.

**AGENDA**

1. Call to Order, Roll Call
2. Pledge of Allegiance
3. Action on Minutes from the May 4, 2020 Village Board Meeting.
4. Public Comments (*comments limited to 3 minutes per person*).
5. Old Business:
  - a. Discussion, Possible Action on AT & T Contract.
6. New Business:
  - a. Discussion, Possible Action to Approve Recommendation of Committee Appointments.
  - b. Discussion, Possible Action to Insert Penalties for Violation of Short Term Rental Ordinance
  - c. Discussion, Possible Action to Approve Waiving the Lakeview Park Pavilion Rental Fee for Between the Lakes Muskies, Inc. and to Offer Free Boat Launching for the Veteran's Muskie Fishing Event.
  - d. Proclamation Acknowledging Emergency Medical Services Week; May 17-23, 2020.
  - e. Proclamation Acknowledging National Public Works Week; May 17-23, 2020.
  - f. Approval of bills: Gen. Fund: \$17,132.62; Water: \$2,113.17 Sewer: \$850.84; Payroll: \$12,404.61
  - g. Review: Sheboygan County Sheriff's Department Monthly Report: April, 2020
7. Staff and committee reports:
  - a. Clerk/Treasurer
  - b. Director of Public Works
  - c. Committees
  - d. President
8. Adjourn



1. Call to Order, Roll Call: President Robert McDermott called the meeting to order at 6:30 pm. Trustees present included Mark Bichler, Elizabeth Manian, Barbara Ruege, Mike San Felippo, and Eric Stowell. Trustee Blaine Werner was absent. Also in attendance were Public Works Director Joe Huiras and Clerk/Treasurer Jo Ann Lesser. Due to the meeting being held virtually there is no sign in sheet, some attendants did not identify themselves; John Rassel of Krier Foods, Michael Trimberger of Random Lake School District, and Stacie Schluechtermann.
2. Pledge of Allegiance: The Pledge of Allegiance was recited.
3. Action on Minutes from the April 20, 2020 Village Board Meeting: Trustee San Felippo made a motion to approve the minutes. Trustee Bichler seconded the motion. Motion carried, 6-0.
4. Public Comments: Stacie Schluechtermann expressed her opinion about the sharing of a resource officer with the school district. Schluechtermann was concerned about another tax burden on the residents of the village.
5. Old Business:

- a. Presentation & Possible Action on Sharing Services with Regards to a Community Officer: Michael Trimberger explained that the school district is looking to hire a part time resource officer and questioned if the village would be interested in sharing services. Trimberger felt that by sharing in the service a full time, fully trained officer could be hired, and service could be extended to working on the lake or with the sheriff's department.

President McDermott explained it as a benefit for the community and the school. McDermott also stated the village had an officer years ago.

Trustee San Felippo stated that as he travels for school sports he notices officers at other schools and can see the benefit of having one. San Felippo stated that there are a lot of questions that still need to be answered and costs are one of them.

President McDermott stated that depending on the amount that gets paid out will determine the type of person that will get hired.

Trimberger explained that the school already has \$60,000 budgeted for this position the mill rate will not be affected by it.

Michael Trimberger thanked the Board for allowing him to present his idea and looks forward to more discussion on this topic.

6. New Business:

- a. Discussion, Possible Action to Approve Amending Ordinance Regulating Grass Clippings and Leaves into Village Streets: Public Works Director Joe Huiras explained that when he was looking in the code book he could not find anything related to grass clippings or leaves in the roadway. Huiras believes it was there but must have been removed when the ordinances were codified. The exemption listed was added at the time of writing the ordinance and the reason was to allow for fall leaf pick-up. Trustee Stowell made a motion to approve Ordinance 2020-01. Trustee Bichler seconded the motion. Motion carried, 6-0.
- b. The Village Board to Adopt Post-Issuance Debt Compliance Procedures: Clerk/Treasurer Lesser explained that there are procedures and reports to be filed each year once the bonding procedure is completed, these are newer requirements. Trustee San Felippo made a motion to approve adopting the post-issuance debt compliance procedures. Trustee Stowell seconded the motion. Motion carried, 6-0.
- c. The Village to Adopt Post-Issuance Debt Compliance Policy: Trustee Stowell made a motion to approve adopting a post-issuance debt compliance policy. Trustee Manian seconded the motion. Motion carried, 6-0.
- d. The Village to Adopt Resolution 2020-08 Post-Issuance Debt Compliance Policy for Tax-Exempt and Tax-Advantaged Governmental Bonds: Trustee San Felippo made a motion to approve Resolution 2020-08 post-issuance debt compliance policy for tax-exempt and tax-advantaged governmental bonds. Trustee Stowell seconded the motion. Motion carried, 6-0.
- e. Discussion Possible Action to Approve Replacing Lights on the Rock Buoy's on the Point: President McDermott explained that two of the three lights were stolen; does the village want to replace them? McDermott stated that the lake association originally purchased them and donated the lights to the village. Trustee San Felippo thought that the lights are a good idea for those that use the lake at night and how does the village learn from this incident to keep it from happening again. Trustee Stowell stated that the Lake Association purchased them because they felt that they were needed. No decision was made at this time; this will be placed on a future agenda.
- f. Discussion Regarding Existing and Possible New Public Works Garage: President McDermott explained that there is a virtual public works committee meeting on May 6<sup>th</sup> at 2:30 pm to over the plans submitted by Keller Builds for the proposed new garage.
- g. Approval of bills: Gen. Fund: \$10,647.80; Water: \$12,351.51 Sewer: \$11,668.41; Payroll: \$12,584.35: Trustee Bichler made a motion to approve the invoices presented. Trustee Stowell seconded the motion. Motion carried, 6-0.

7. Staff and committee reports:

- a. Clerk/Treasurer: Lesser informed the Board that Deputy Clerk Lisa Gillette was awarded a full scholarship to the Clerk & Treasurers Institute which is being held virtually this year.

- b. Director of Public Works: Huiras stated that hydrant flushing continues this week, last week Friday there was a service leak 5 to 8 feet off the main on E Shore Rd. Huiras mentioned that there is a sink hold in the storm sewer on 4<sup>th</sup> Street and Carroll Street. Huiras also stated that he and Phil Jacoby met with the Kapur Engineers regarding the wastewater plant upgrades. They are suggesting a new way to dry sludge and want to tour facilities that do this. The trip could be to Ohio or Indiana; the Board will be made aware of this before it happens.
- c. Committees: Nothing
- d. President: President McDermott explained that May 3<sup>rd</sup> to May 8<sup>th</sup> is Clerk's week in the state of Wisconsin and he wanted to recognize Jo Ann and Lisa for their dedication to the village. McDermott will present the Clerk/Treasurer and Deputy with proclamations for their service.

8. Adjourn: The meeting adjourned at 7:21 pm.

Respectfully submitted,

Jo Ann Lesser, CMC, WCMC  
Clerk/Treasurer

National Public Works Week Proclamation

May 17 – 23, 2020

“It Starts Here”

WHEREAS, public works professionals focus on infrastructure, facilities and services that are of vital importance to sustainable and resilient communities and to the public health, high quality of life and well-being of the people of the **Village of Random Lake** and,

WHEREAS, these infrastructure, facilities and services could not be provided without the dedicated efforts of public works professionals, who are engineers, managers and employees at all levels of government and the private sector, who are responsible for rebuilding, improving and protecting our nation’s transportation, water supply, water treatment and solid waste systems, public buildings, and other structures and facilities essential for our citizens; and,

WHEREAS, it is in the public interest for the citizens, civic leaders and children in the **Village of Random Lake** to gain knowledge of and to maintain a progressive interest and understanding of the importance of public works and public works programs in their respective communities; and,

WHEREAS, the year 2020 marks the 60<sup>th</sup> annual National Public Works Week sponsored by the American Public Works Association/Canadian Public Works Association be it now,

RESOLVED, I, **Robert McDermott**, do hereby designate the week May 17 – 23, 2020 as National Public Works Week; I urge all citizens to join with representatives of the American Public Works Association and government agencies in activities, events and ceremonies designed to pay tribute to our public works professionals, engineers, managers and employees and to recognize the substantial contributions they make to protecting our national health, safety, and quality of life.

**NOW THEREFORE: I,** \_\_\_\_\_,

\_\_\_\_\_ of

\_\_\_\_\_

Do hereby proclaim May 17-23, 2020 as

**NATIONAL PUBLIC WORKS  
APPRECIATION WEEK**

Within the Village of Random Lake and I commend this observance to all of our residents.

Dated this \_\_\_\_ day of \_\_\_\_\_, 2020

## 2020 EMS Week Proclamation

To designate the Week of May 17 - 23, 2020, as Emergency Medical Services Week

**WHEREAS**, emergency medical services is a vital public service; and

**WHEREAS**, the members of emergency medical services teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and

**WHEREAS**, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

**WHEREAS**, emergency medical services has grown to fill a gap by providing important, out of hospital care, including preventative medicine, follow-up care, and access to telemedicine; and

**WHEREAS**, the emergency medical services system consists of first responders, emergency medical technicians, paramedics, emergency medical dispatchers, firefighters, police officers, educators, administrators, pre-hospital nurses, emergency nurses, emergency physicians, trained members of the public, and other out of hospital medical care providers; and

**WHEREAS**, the members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

**WHEREAS**, it is appropriate to recognize the value and the accomplishments of emergency medical services providers by designating Emergency Medical Services Week; now

***THEREFORE**, I, Robert McDermott, President of the Village of Random Lake, Wisconsin, in recognition of this event, do hereby proclaim the week of May 17 - 23, 2020, as*

### **EMERGENCY MEDICAL SERVICES WEEK**

With the theme, ***EMS Strong: Always in Service***, I encourage the community to observe this week with appropriate programs, ceremonies and activities.

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Robert McDermott

President

Village of Random Lake, Wisconsin

## ALL Checks by Payee

ACCT

## POOLED CHECKING

Dated From: 5/19/2020

From Account:

Thru: 5/19/2020

Thru Account:

Voucher Nbr	Check Date	Payee	Amount
	5/19/2020	Advanced Disposal Services Account #: B1011571	7,445.60
	5/19/2020	Archer Mat Rental & Sales LLC 5/12/2020	21.83
	5/19/2020	BMO Harris Bank N.A. - Payments Acct. #: 5112770000017048	1,476.86
	5/19/2020	Brugginks, Inc Street Pro Walk Behind & 16" blade renta	85.00
	5/19/2020	Burmesch Variety Store LLC 5/4/20	30.48
	5/19/2020	Computer Service Specialists, Inc. Fix backup for network	150.00
	5/19/2020	Core & Main LP Meter parts	1,380.50
	5/19/2020	Cretex Specialty Products Pro-ring, white adhesive	2,280.00
	5/19/2020	De Troye Electric Inc WWTP SAMPLE COOLER REPAIR	258.94
	5/19/2020	Doegnitz Ace Hardware 5/01/20	215.21
	5/19/2020	Exxon Mobil Acct. #: 7187 6000 0964 6503	192.85
	5/19/2020	Frontier Communications Account: 920-994-9952-102915-5	126.01
	5/19/2020	Hartmann Sand & Gravel Co. Inc. ROAD GRAVEL, SCREENINGS, TRAFFIC BOND	434.41
	5/19/2020	Horst Distributing Inc. MUFFLER, BLADE	602.27
	5/19/2020	Hydro Corp MCC 2 YRS 1/20-12/21	152.00
	5/19/2020	Imperial Supplies LLC Cust. #: 4918228	69.00
	5/19/2020	Mueller's Sales & Service Inc. autocut	15.95
	5/19/2020	NAPA Parts of Sheboygan Account #: 5600	35.03
	5/19/2020	NATE WERNER CONSTRUCTION LLC pour 2 32X12 pads at ball diamond	2,872.00

5/15/2020 12:06 PM

In Progress Checks - Quick Report - ALL  
ALL Checks by Payee  
POOLED CHECKING

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ACCT

Dated From: 5/19/2020 From Account:  
Thru: 5/19/2020 Thru Account:

Voucher Nbr	Check Date	Payee	Amount
	5/19/2020	Nicole Depies Skidloader rental	1,040.00
	5/19/2020	Sheboygan County Treasurer Customer #: 60028	20.30
	5/19/2020	Sheboygan County Treasurer Customer #: 60028	155.45
	5/19/2020	The Sounder Account #: 1754	345.12
	5/19/2020	TNT Enterprises REPLACE THROTTLE CABLE	201.63
	5/19/2020	UNIFIRST CORPORATION 5/12/20	77.22
	5/19/2020	USA Blue Book Customer #: 929236	199.82
	5/19/2020	Waldo Implement Inc. FILTER, A/C CARTRIDGE FILTER	53.40
	5/19/2020	WPP LAKEVIEW PARK SIGNS	159.75
		Grand Total	20,096.63



5/15/2020 12:06 PM

In Progress Checks - Quick Report - ALL  
ALL Checks by Payee  
POOLED CHECKING

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ACCT

Dated From: 5/19/2020 From Account:  
Thru: 5/19/2020 Thru Account:

Amount

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Total Expenditure from Fund # 100 - GENERAL FUND	17,132.62
Total Expenditure from Fund # 600 - WATER FUND	2,113.17
Total Expenditure from Fund # 660 - WASTEWATER FUND	850.84
Total Expenditure from all Funds	20,096.63

5/11/2020

Village of Random Lake  
P.O. Box 344  
Random Lake, WI 53075-034  
[clerk@randomlakewi.com](mailto:clerk@randomlakewi.com)

It is our intent to provide you with complete information as to the activity conducted by our officers while on Village of Random Lake contract patrol duty. Our hope is that it will be informative and transparent for you.

The Village of Random Lake contracts with the Sheboygan County Sheriff's Office for 84 hours of service per month. During April 2020, 96 hours of contract were completed. 15 complaints were completed. Within those complaints; 3 written warnings, 3 Ordinance citations, 1 traffic citations, 0 misdemeanor arrests, 0 Felony arrest, 0 warrant arrest, 0 juvenile referral were made. The following is a summary of the complaints for **April 2020**:

<b>Date Time</b>	<b>Complaint # Nature of Call</b>	<b>Location</b>	<b>Result</b>
<u>04/03/2020</u> 04:40	S20-04844 Suspicious	220 Carroll St	Open vehicle door located. Owner notified. No issues.
<u>04/04/2020</u> 21:00	S20-04888 Animal	STH 144 at STH 57	Dispatched injured deer.
<u>04/06/2020</u> 18:08	S20-04944 Traffic Stop	Butler/5th	Citation for fail to stop at stop sign, warning for operate without proof of insurance and operate without carrying license.
<u>04/08/2020</u> 15:15	S20-05014 Follow-up	125 Meadow Lakes Dr	Follow-up on dog bite.
<u>04/09/2020</u> 04:00	S20-05030 Abandoned Vehicles	101 Bentert St	3 Village ordinance citations issued.
<u>04/09/2020</u> 16:45	S20-05044 Animal	98 Evergreen Dr	Dog located and returned to owner.
<u>04/10/2020</u> 02:25	S20-05057 Crime Prevention	150 E Shore Dr	Open door located, crime prevention tag issued.
<u>04/10/2020</u> 23:00	S20-05083 Suspicious	Area of Butler St	Nothing suspicious noted.
<u>04/14/2020</u> 22:40	S20-05184 911 hang up	538 Western Ave	Found to be issue with a deactivated phone. No emergency.
<u>04/16/2020</u> 18:25	S20-05233 Open door	Car Tub Car Wash	Doors secured without incident
<u>04/16/2020</u> 22:10	S20-05238 Ordinance	224 Allen St	Warning issued for abandoned/junked vehicle.
<u>04/17/2020</u> 03:00	S20-05244 Business Check	RL Public Library	Door secured.
<u>04/18/2020</u> 07:55	S20-05170 Follow-up	Sex Offender violation	Offender denied by DOC overnight stays in the village.
<u>04/18/2020</u> 15:55	S20-05300 Open Door	Time Printing	Door secured
<u>04/18/2020</u>	S20-05304	WTTP	Door secured.

<b>19:15</b>	<b>Open Door</b>		
<b>04/30/2020</b>	<b>S20-05664</b>	<b>101 Butler St</b>	<b>Bike owner located. Bike returned.</b>
<b>14:45</b>	<b>Found property</b>		

Please feel free to contact me with any questions or concerns you might have.

Sergeant Ryan Kelley  
Sheboygan Sheriff's Office Patrol Division  
Shift Commanders Desk (920) 459-3114  
Ryan.Kelley@sheboygancounty.com



Professionalism / Respect / Integrity / Dedication / Employee Value