



Village Board Meeting  
Monday, May 20, 2019  
6:30 p.m.

## Agenda

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Affirm proper posting of Agenda
4. Public Comments (3 Minute Limit per speaker)
5. Action on minutes from the May 6th Village Board Meeting
6. Review, discussion and possible action on EMS Week Proclamation
7. Review, discussion and possible action on recommendation from Architectural Review and Planning Committees for new construction at 904 Jessie LN
8. Discussion and action on recommendation from Personnel Committee to hire Lakeview Park supervisor/attendant for summer season
9. Discussion and action on recommendation from Personnel Committee to hire part time summer grass cutting/helper for the summer season
10. Discussion and action on recommendation from Personnel Committee to hire attendants for Lakeview Park for the summer season
11. Review, discussion and possible action to allow Zoning Administrator, at his discretion, to approve building requests that meet all requirements, but not to include any new construction
12. Discussion and possible action to combine Planning Committee and Architectural Committee into single Committee
13. Discussion and possible action on request of Random Lake Chamber of Commerce to close Carroll Street, from First Street to Fifth Street for Fall Festival
14. Discussion and possible action on recommendation to purchase and install windscreen at Kircher Park
15. Discussion and possible action to accept proposal from TNT to add top soil, grade and sod Lakeview Park East of the sidewalk
16. Review, discussion and possible action to accept proposal for plow truck revitalization from TNT
17. Review, discussion, and possible action on Short Term Rentals within the Village



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18. Review, discussion, and possible action to confirm Lake Patrol Deputy for safer conditions on Random Lake
19. Review, discussion, and possible action on recommendation from Lake Parks and Recreation Committee to blacktop the parking lot at Bertram Park/Kampmann Field
20. Discussion and action on the following:
  - a. Approval of bills
  - b. Finances
  - c. Licenses
    - Temporary Class B (Beer Only) - Our Lady of The Lakes
  - d. Operator licenses
    - Luann M. Burmesch
  - e. Building permits
  - f. Correspondence
    - April Sheriff's Report
    - Municipal Forfeiture Report
    - Recycling Grant Award from WI DNR
21. Staff and Committee reports
  - a. Clerk
  - b. Director of Public Works
  - c. Committee Chairs
    - Administration
    - Community Development
    - Finance
    - Lake, Parks & Rec
    - Personnel
    - Public Works
  - d. President
22. Old business
23. New Business
24. Adjourn