



Village Board Meeting  
Monday, June 05, 2023  
6:30 pm

LOCATION OF MEETING: 96 RUSSELL DRIVE

**Please join my meeting from your computer, tablet or smartphone.**

<https://meet.goto.com/915721669>

**You can also dial in using your phone.**

Access Code: 915-721-669

United States: [+1 \(571\) 317-3122](tel:+15713173122)

## **Amended Agenda**

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 the construction of an addition at 647 1<sup>st</sup> St
  - b. Discussion and Possible Action on the recommendation of the Architectural Review Board for the construction of a new home at 190 E Shore Dr
  - c. Update from Bertram Wireless
  - d. Discussion and Possible Action on the hiring of a contractor to create a Community Master Plan & Village Needs Assessment
  - e. Discussion and Possible Action on the request of the Random Lake Garden Club
  - f. Discussion and Possible Action on the request of Andrea Knowlton for a water credit.
  - g. Discussion and Possible Action on the recommendation of the Finance Committee for the hiring of a Village Engineer
  - h. Discussion and Possible Action on the recommendation of the Public Works Committee for approval of Ordinance 2023-10 related to Brush, Grass, and Weeds.
  - i. Discussion and Possible Action on the recommendation of the Public Works Committee for approval of the Fee Schedule.

- j. Discussion and Possible Action on the approval of the WWTP Design Final bill.
- k. Discussion and Possible Action on the approval of Resolution 2023-01 related to filing of the annual CMAR.
- l. Discussion and Possible Action on the change of July 3, 2023 meeting date

5. Old Business:

- a. Discussion and Possible Action on the recommendation of the Public Works Committee for approval of the Flag Policy
- b. Discussion and Possible Action on the sewer rate changes

6. Consent Agenda – items within the consent agenda can be considered individually if the Village Board chooses to do so:

- a. Approval of Payroll Vouchers issued 05/18/2023
- b. Approval of Payroll Vouchers issued 06/01/2023
- c. Approval of 05/26/2023 Ambulance Checking: \$224.24
- d. Approval of 05/25/2023 Pooled Checking: General Fund: \$390.14; Water Fund: \$160.16; Sewer Fund: \$271.60
- e. Approval of 06/06/2023 Pooled Checking: General Fund: \$19,928.61; TID 4: \$400.00
- f. Approval of 06/06/2023 Utility Checking: Water Fund: \$4,938.87; Sewer Fund: \$15,580.24
- g. Approval of the Random Lake Association Fireworks Application
- h. Approval of the Trustees of the Random Lake Fire Dept Temporary Class “B” Retailer Licenses for 06/08/2023 & 07/08/2023
- i. Approval of a Peddlers license for Koffie Trader
- j. Discussion and Possible Action to approve July 2023 – June 2024 Operator Licenses for:

<i>Debra D Berth</i>	<i>April Elizabeth Schmidt</i>	<i>Marie Sherry Pocian-Beaudry</i>
<i>Charity Lynn Haller</i>	<i>Julie A Jaroch</i>	<i>Shelby Morgan Stadelmayer</i>
<i>Hannah Leah Hoffman</i>	<i>Max Arthur Werner</i>	<i>Jodi Lynn Juhre</i>
<i>Nicole Ann Hoftender</i>	<i>Chad Robert Hoftender</i>	<i>Donna Arlene Birenbaum</i>
<i>Marcus R Demler</i>	<i>Amy Marie Demler</i>	<i>Scott D Cavanaugh</i>
<i>Bobbie Jo Ploof</i>	<i>Kelly I Morgan</i>	<i>John Francis Burmesch</i>
<i>Aaron Robert Schmit</i>	<i>Nicole Ann Paulus</i>	<i>Matthew George Brockmeier</i>
<i>Alana Marie Loman</i>	<i>Lynn M Marver</i>	<i>Dayton Michael Palmer</i>
<i>Christopher S Schmidt</i>	<i>Jeffrey Herbert Kreutzinger</i>	<i>Jan Evelyn Glander</i>
<i>Bonnie J Horn</i>	<i>Amber Ashlee Glander</i>	<i>Patrick N Depies</i>
<i>Jennifer Marie Olszewski</i>	<i>John Joseph Pungarcher Jr</i>	<i>Michelle Ann Lunde</i>
<i>Justyn Jerome Krueger</i>	<i>Jessica Amber Veldre</i>	<i>Haley Faye Miller</i>
<i>Cassie L Arndt</i>	<i>April Joy Koski</i>	

- k. Discussion and Possible Action to approve July 2023 – June 2024 Class “A” Beer & “Class A”

Liquor Licenses for:

- *BAJ Real Estate, LLC – D/B/A Random Lake Mini Mart; 790 Wolf Rd; Basudev Adhikari, Agent*
- *Burmesch Variety Store, LLC – D/B/A Burmesch Variety Store; 234 Carroll St.; Paul Andrew Burmesch, Agent*
- *Casey' Marketing Company – D/B/A Casey's General Store # 3794; 580 Orth Dr; Anthony Wayne Hawks, Agent*

l. Discussion and Possible Action to approve July 2023 – June 2024 Class “B” Beer License for

- *Random Lake Athletic Association – D/B/A Random Lake Athletic Association; 600 Grand Ave.; Rachel M Uelmen, Agent*

m. Discussion and Possible Action to approve July 2022 – June 2023 Class “B” Beer & “Class B” Liquor Licenses for:

- *Globe Lanes, LLC – D/B/A Globe Lanes; 119 Bentert St.; Daniel Timothy Cavanaugh, Agent*
- *Random Lake Pizzeria, LLC - D/B/A Random Lake Pizzeria; 435 2nd St.; Thomas Edwin Mole, Agent*
- *Trustees of the Random Lake Fire Department – D/B/A Trustees of Random Lake Fire Department; 718 N Spring St; Amy Elizabeth Schmit, Agent*

n. Discussion and Possible Action to approve July 2023 – June 2024 Cigarette and Tobacco Products Licenses for:

- *BAJ Real Estate, LLC – D/B/A Random Lake Mini Mart; 790 Wolf Rd*
- *Burmesch Variety Store, LLC – D/B/A Burmesch Variety Store; 234 Carroll St.*
- *Casey' Marketing Company – D/B/A Casey's General Store # 3794; 580 Orth Dr*

o. Approval of Village Board Meeting Minutes from 05/01/2023 & 05/15/2023

7. Staff and committee reports:

- a. Clerk/Treasurer
- b. Public Works
- c. Committees
- d. President

8. Adjourn.

*Items on the Agenda may be taken out of order as listed. Posted to all village posting locations on 06/01/2022.*

*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.*