



Village Board Meeting  
Monday, June 6, 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 16, 2022, Village Board Meeting Minutes.
4. Public Comments
5. Old Business:
  - a. Discussion and Possible Action on the recommendation from the Architectural Review Board regarding a fence installation at 80 State Hwy 144
  - b. Discussion and Possible Action on the recommendation from the Architectural Review Board regarding a deck expansion at 57 Stark Rd
  - c. Discussion and Possible Action on the recommendation from the Architectural Review Board regarding a storage shed installation at 13 Hickory Dr
  - d. Discussion and Possible Action to approve Payment Recommendation #5 and Change Order #1 for the 2021 Sanitary Sewer & Water Main Extension
  - e. Discussion and Possible Action to approve the new WE Energies Gas Service Work Request #4718860 to the Lift Station at Orth Dr and Lake Breeze Ln
  - f. Discussion and Possible Action to approve the new WE Energies Electric Service Work Request #4718863 (recommended) or Work Request #4767407 to the Lift Station at Orth Dr and Lake Breeze Ln
  - g. Discussion and Possible Action to approve the scope change to the WWTF Upgrades Final Design
6. New Business:
  - a. Discussion and Possible Action of Resolution 2022-05 CMAR report for 2021.
  - b. Discussion and Possible Action on change of meeting date for regularly scheduled meeting on July 4, 2022.
  - c. Discussion and Possible Action to transfer money from the Community Betterment account to the Village General account for the purchase of stone for the flower bed in front of village hall and flags for the village streets.
  - d. Discussion and Possible Action to approve additional cost for the Carroll St construction
  - e. Discussion and Possible Action on selling the current launch pier when the new pier is installed.
  - f. Discussion and Possible Action of the proposed sign on Carroll St for the RL Lions Club
  - g. Discussion and Possible Action on the recommendation of the Personnel Committee for a pay raise for DPW crew member Miles Wegner
  - h. Discussion and Possible Action on the job posting for a new Deputy Clerk/Treasurer.

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

- a. Review of Vouchers and Payroll Checks issued 05/19/22 & 06/02/22; \$54,000.97
- b. Review of Vouchers and Checks issued 05/27/2022 – 06/01/2022; General Fund \$600.00; Sewer Fund \$150.00
- c. Review of Vouchers and Checks to be issued 06/07/22: General Fund \$9,083.14; TID #3 \$1,182.00; TID #4 \$1,554.40; Water Fund \$7,654.83; Sewer Fund \$12,383.08; Payroll \$25,601.58
- d. July 2022 – June 2023 Operator Licenses for:

Cassie L Arndt	Donna Arlene Birenbaum	Jennifer Lynn Blumer	Matthew George Brockmeier
John Francis Burmesch	Scott D Cavanaugh	Shari Cleveland	Amy Marie Demler
Marcus R Demler	Brianna Joanne Eberhardt	Kimberly Ann Eberhardt	Cayleigh Carolanne Ebersold
Brian Lee Eder	Alea Marie Gannon	Haleigh Nicole Gildemeister	Amber Ashlee Glander
Jan Evenly Glander	Chad Robert Hoftender	Nicole Ann Hoftender	Bonnie J Horn
Julie A Jaroch	Jodi Lynn Juhre	Joshua Martin Krahenbuhl	Jeffrey Herbert Kreutzinger
Alana Marie Loman	Michelle Ann Lunde	Lynn M Marver	Haley Faye Miller
Maulinda, Faye Miller	Kelly I Morgan	Dayton Michael Palmer	Elizabeth Grace Paul
Bobbie Jo Ploof	Ana Yessenia Reyes Huerta	Amy Elizabeth Schmit	Tristan Marie Scholler
Jennifer A Schwab	Collin James Steller	Samantha Paige Tabbert	Tyler Nathaniel Tischer
Jessica Amber Veldre	Max Arthur Werner		

8. Staff and committee reports:

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

9. Adjourn.

*Items on the Agenda may be taken out of order as listed. Posted to all village posting locations on 06/03/2022.*

*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.*