



Village Board Meeting  
Monday, June 17<sup>th</sup>, 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 June 3<sup>rd</sup> Village Board Meeting
6. Discussion, review and possible action to approve the recommendation from Architectural Review Board for solar panel installation at Random Lake School, 605 Random Lake Road
7. Discussion, review and possible action to approve quote from JT Rams to repair/patch the roof at the Waste Water Treatment Plant
8. Discussion and possible action to establish a path to staff the office
9. Discussion, review and possible action to approve the CMAR report
10. Discussion and action on the following:
  - a. Approval of bills – See list
  - b. Finances
    - 2018 end of year finals
    - Monthly
  - c. Licenses
    - Class A
      - Burmesch Variety Store
      - Village BP, LLC
      - Casey's General Stores, Inc
    - Class B
      - Eagle's Nest Pub, LLC
      - Kegger's Pub & Grill, LLC
      - Globe Lanes, LLC
      - RJS Enterprises, Inc (Booz'In)
      - Random Lake Pizzeria, LLC
      - Hagel Homefront Ent., Inc
      - Random Lake Fire Department
    - Tobacco Products
      - Burmesch Variety Store
      - Village BP, LLC

*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. The Board may not take formal action on a subject raised in the public comment period, unless that subject is also identified in the meeting notice.*



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- RJS Enterprises, Inc. (Booz'In)
- Casey's General Stores, Inc

d. Operator licenses – See list

- Provisional
  1. Nils C. Strang
  2. Derrick J. Bahr Kopping
  3. Michelle R. Schumann

e. Building permits

- HVAC, 605 Random Lake Rd.
- Siding, 529 Franzen St.
- Siding, 662 Western Ave.
- Roof, 211/213 Carroll St.
- New Construction, 102 Jack's Hillside Ct.
- New Construction/HVAC/Electrical/Plumbing/Roof/Siding, 205 Christine's Way
- Fence, 520 Western Ave.
- Window, 320 Maple Ct.
- Fence, 630 Hoff
- Electrical, 63 Russell
- Fence, 101 Meadow Lakes Dr.
- Siding, 85 Hwy 144
- Storage Shed, 727 Grand Ave.

f. Correspondence

- Municipal Forfeiture Report
- May Sheriff's Report
- Invite from Historical Society

11. 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

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12. Old business
13. New Business
14. Adjourn

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