



Village Board Meeting  
Monday, June 19, 2023  
6:30 pm

LOCATION OF MEETING: 96 RUSSELL DRIVE

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

<https://meet.goto.com/124683117>

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

Access Code: 124-683-117

United States: [+1 \(312\) 757-3121](tel:+13127573121)

## 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 from the Architectural Review Board on the construction of a garage addition at 89 E Shore Dr.
  - b. Discussion and Possible Action on the Recommendation from the Architectural Review Board on the construction of a concession stand at 53 Russell Dr.
  - c. Discussion and Possible Action on the 2022 Financial Audit
  - d. Discussion and Possible Action on the Recommendation from Lake, Parks, and Recreation Committee on a request for installation of a park bench.
  - e. Discussion and Possible Action on the request waiver of the pavilion rental fee for Between the Lakes Muskies Inc.
  - f. Discussion and Possible Action on the request to use Community Betterment funds to purchase flags
  - g. Discussion and Possible Action on the approval of the Emergency Response Fee Schedule
5. Old Business:
  - a. Discussion and Possible Action on the Recommendation from Lake, Parks, and Recreation Committee on a funding request of the Random Lake Garden Club.
6. Consent Agenda – items within the consent agenda can be considered individually if the Village Board

chooses to do so:

- a. Approval of July 1, 2023 – June 30, 2024 Class “B” Beer & “Class B” Liquor Licenses for:
  - *Kegger’s Pub & Grill LLC – D/B/A Kegger’s Pub & Grill; 235 Allen St.; Jason Arndt, Agent*
  - *RJS Enterprises Inc - D/B/A Booz’In; 124 Carroll St.; Randall Palmer, Agent*
  - *El Guero Mexican Restaurant LLC – D/B/A Lake Front Café; 417 Second St; Mario Mondragon, Agent*
  
- b. Approve of July 1, 2023 – June 30, 2024 Cigarette and Tobacco Products Licenses for:
  - *RJS Enterprises Inc – D/B/A Booz’In; 124 Carroll St*
  
- c. Approval of July 1, 2023 – June 30, 2024 Operator Licenses:
  - *Seth Christian Sullivan*
  - *Tristan Marie Scholler*
  - *Brandi Ann Evans*
  
- d. Approval of Temporary Class “B” Retailer’s License for Trustees of the Random Lake Fire Department for June 22, 2023; June 29, 2023; July 6, 2023.
  
- e. Approval of 04/28/2023 Pooled Checks: General Fund \$36,819.84; Library \$199.43; Water Fund \$315.38; Sewer \$712.41
  
- f. Approval of 05/31/2023 Pooled Checks: General Fund \$40,718.77; Library \$159.94; Water Fund \$2,370.14; Sewer Fund \$1,823.79
  
- g. Approval of 05/31/2023 Fire/Ambulance Checks: Ambulance Fund \$4,594.19
  
- h. Review of 05/31/2023 Account Balances
  
- i. Approval of 06/13/2023 General Checks: General Fund \$6,055.78
  
- j. Approval of 06/13/2023 Utility Checks: Water Fund \$3,332.52; Sewer Fund \$8,306.02

- k. Approval of 06/14/2023 Library Checks: Library Fund \$2,116.19
- l. Approval of 06/20/2023 General Checks: General Fund \$28,905.88
  
- m. Approval of 06/20/2023 Utility Checks: Water Fund \$11,245.14; Sewer Fund \$6,427.22

7. Staff and committee reports:

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

8. Adjourn.

*Items on the Agenda may be taken out of order as listed. Posted to all village posting locations on 06/14/2022.*

*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.*