



Village Board Meeting
Monday, July 1st, 2019
6:30 p.m.

Agenda

1. Call to Order, Pledge of Allegiance
2. Roll Call
3. Affirm proper posting of Agenda
4. Action on minutes from the June 17th, 2019 Board meeting
5. Public comments (*comments limited to 3 minutes per person*)
6. Discussion and possible action on Resolution to amend Village of Random Lake fee schedule
7. Discussion, review and possible action on Fireworks fee for Random Lake Association
8. Discussion and possible action on results of Joint Personnel Committee and the Random Lake Fire Department
9. Discussion, review and action on the following:
 - a. Approval of bills: See List
 - b. Finances: None
 - c. Alcohol License: None
 - d. Operator License:
 - Max A. Werner
 - Lynn M. Marver
 - e. Short-Term Rental License: None
 - f. Building Permits: None
 - g. Correspondence/Communication:
 - 2018 LWMMI Dividend
 - Historical Society Tractor Show & Parade
 - NWTC class: Conducting Effective Internal Investigations 2019

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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10. Staff and committee reports

- a. Clerk
- b. Director of Public Works
- c. Committee Chairs
- d. Administration
- e. Community Development
- f. Finance
- g. Lake, Parks & Rec
- h. Personnel
- i. Public Works
- j. President

11. Old Business

12. New Business

13. Adjourn

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