



Village Board Meeting
Monday, July 3, 2023
6:30 pm

LOCATION OF MEETING: 96 RUSSELL DRIVE

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

<https://meet.goto.com/276756965>

You can also dial in using your phone.

Access Code: 276-756-965

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

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 approval of Ehlers conducting a cash flow analysis.
 - b. Discussion and Possible Action on the approval of a July 1, 2023 – June 30, 2024 Class “B” Beer & “Class B” Liquor License for:
 - *Random Lake Entertainment District LLC; 78 Bentert St, 430 1st St, and parcel # 59176740980; Jeffrey Todd Schultz, Agent*
 - c. Discussion and Possible Action on the approval of Board Members attendance of a Financial Training Webinar
 - d. Discussion and Possible Action on the Recommendation of the Lake, Parks, and Recreation Committee related to the purchasing of a pontoon boat.
5. Consent Agenda – items within the consent agenda can be considered individually if the Village Board chooses to do so:
 - a. Approval of 06/29/2023 General Checks: General Fund \$119,867.50
 - b. Approval of 07/05/2023 General Checks: General Fund \$39,173.92

- c. Approval of 07/05/2023 Utility Checks: Water Fund \$2,251.44; Sewer Fund \$27,626.83
- d. Approval of 07/05/2023 Fire/Ambulance Checks: Ambulance Fund \$314.99
- e. Approval of Village Board Meeting Minutes from 06/05/2023 & 06/19/2023

6. Staff and committee reports:

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

7. Adjourn.

Items on the Agenda may be taken out of order as listed. Posted to all village posting locations on 06/29/2022.

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.