



Village Board Meeting
Wednesday, July 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 June 20, 2022, Village Board Meeting Minutes.
4. Public Comments
5. Old Business:
 - a. Discussion and Possible Action on the recommendation from the Architectural Review Board/ Plan Commission regarding a Conditional Use Permit for 411 Lake St.
 - b. Discussion and Possible Action on the recommendation from the Architectural Review Board/ Plan Commission regarding an addition to a garage at 55 E Shore Dr.
 - c. Discussion and Possible Action on the recommendation from the Architectural Review Board/ Plan Commission regarding a new home at 530-532 RayBern Ct.
 - d. Discussion and Possible Action on the Sewer User Rate increase.
 - e. Discussion and Possible Action on the Water User Rate increase.
 - f. Update on the Bertram Fiber Optic project/installation within the village.
6. New Business:
 - a. Discussion and Possible Action on the approval of a Peddlers, Canvassers, Solicitors & Transient Merchants License to King Wok Chinese Restaurant.
 - b. Discussion and Possible Action on the waiving of the pavilion rental fee on July 26th for the Sheboygan County Economic Development Corporation
 - c. Discussion and Possible Action on a request from Random Lake Chamber of Commerce for the Fall Family Fun Festival on Saturday, September 24, 2022.
 - d. Discussion and Possible Action on the recommendation from the Personnel Committee to hire a new Office Assistant - 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 06/30/22; \$22,609.08
- b. Review of Vouchers and Checks to be issued 06/30/22: General Fund \$45,133.46; Water Fund \$554.14; Sewer Fund \$340.19
- c. Review of Vouchers and Checks to be issued 07/07/22: General Fund \$54,221.32; Water Fund \$5,784.87; Sewer Fund \$48,332.51
- d. Temporary Class B Retailer's License for: Random Lake Historical Society July 22, 2022 Historical Event
- e. July 7, 2022 – June 30, 2023 Operator's License for: Morgan Reed Palmer
- f. Sheboygan County Sheriff's Office May 2022 Report

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 07/05/2022.

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.