



Village Board Meeting
Monday, July 17, 2023
6:30 pm

LOCATION OF MEETING: 96 RUSSELL DRIVE

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

<https://meet.goto.com/918762949>

You can also dial in using your phone.

Access Code: 918-762-949

United States: [+1 \(224\) 501-3412](tel:+12245013412)

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 reconstruction of a deck at 93 Hwy 144.
 - b. Discussion and Possible Action on the Recommendation from the Architectural Review Board on the reconstruction of signs at 201 Allen St.
 - c. Discussion and Possible Action on the Recommendation from the Architectural Review Board on the construction of a shed at 618 Spring Ct.
 - d. Discussion and Possible Action to approve the Fall Color Run route schedule
 - e. Discussion and Possible Action to approve the Fire Department Parade route
 - f. Discussion and Possible Action to approve an update to the Fee Schedule
 - g. Discussion and Possible Action to approve the Child Safety Zones Map
 - h. Discussion and Possible Action on the approval of July 18, 2023 – June 30, 2024 Operator License:

– Jennifer L Schmitz
 - i. Discussion and Possible Action on the request to record all board and committee meetings.

5. Old Business:

- a. Discussion and Possible Action to Hire a consultant to create/implement a Community Master Plan, Downtown Amenities and Space Needs Assessment.
- b. Discussion and Possible Action to approve the sewer rate.
- c. Discussion and Possible Action on annual cost to install, adjust/move, and remove buoys and piers.
- d. Discussion and Possible Action on the recommendation of the Lake, Parks, and Recreation Committee to purchase a pontoon boat.

6. Consent Agenda – items within the consent agenda can be considered individually if the Village Board chooses to do so:

- a. Approval of 06/30/2023 General Checks: General Fund \$44,355.75; Library \$190.03; Water Fund \$831.55; Sewer Fund \$446.07; Ambulance \$2,965.51
- b. Approval of 06/30/2023 Utility Checks: Water Fund \$25.25; Sewer Fund \$25.26
- c. Approval of 06/30/2023 Fire/Ambulance Checks: Ambulance Fund \$681.82
- d. Approval of 07/05/2023 Fire/Ambulance Checks: Ambulance Fund \$28,905.97
- e. Approval of 07/12/2023 Library Checks: \$3,201.11
- f. Approval of Village Board Meeting Minutes from 07/03/2023 & 07/13/2023
- g. Review of the Sheboygan County Sheriff's Department's June 2023 report.
- h. Approval of 07/18/2023 General Checks: General Fund \$27,048.67
- i. Approval of 07/18/2023 Utility Checks: Water Fund \$5,132.54; Sewer Fund \$15,031.17
- j. Approval of 07/18/2023 Fire/Ambulance Checks: Ambulance Fund \$5,492.29
- k. Approval of July 18, 2023 – June 30, 2024 Operator Licenses:

- *Andrew Peter Birenbaum*
- *Dacia A Backhaus*
- *Kimberly Maureen Ronn*
- *Morgan Reed Palmer*

7. Staff and committee reports:

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

8. Consider and Act by Roll Call Vote to Enter into Closed Session for the following:
 - a. Pursuant to SS. 19.85(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. (Employee Concerns)
9. Reconvene to Open Session Pursuant to SS. 19.85(2).
10. Discussion and Possible Action on Closed Session Items.
11. Adjourn.

Items on the Agenda may be taken out of order as listed. Posted to all village posting locations on 07/14/2023.

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.