



Village Board Meeting
Monday, July 18, 2022
6:30 pm

LOCATION OF MEETING: 96 RUSSELL DRIVE

Agenda

1. Call to Order, Roll Call.
2. Pledge of Allegiance.
3. Approval of July 6, 2022, Village Board minutes.
4. Public Comments.
5. Old Business:
 - a. Discussion and Possible Action on the Recommendation of the Architectural Review Board/Plan Commission regarding the construction of a fence at 509 Franzen St.
 - b. Discussion and Possible Action on the Recommendation of the Architectural Review Board/Plan Commission regarding the construction of a shed at 59 E Shore Dr.
 - c. Discussion and Possible Action on the Recommendation of the Architectural Review Board/Plan Commission regarding the construction of an overhang at 59 E Shore Dr.
 - d. Discussion on the fiber optic installation throughout the village.
 - e. Discussion and Possible Action on the proposal submitted by Kapur for Engineering Services for the Lift Station at E Shore Dr
 - f. Discussion and Possible Action on the boundary changes to the Child Safety Zones for July
 - g. Discussion on the sink hole on Orth Dr.
6. New Business:
 - a. Discussion and Possible Action on the approval of the run route for the Friends of Random Lake Color Run scheduled for September 17, 2022.
 - b. Discussion and Possible Action on the painting of parking lines at Kircher Park.
 - c. Discussion and Possible Action on issuing fines for unpermitted golf carts.
 - d. Discussion and Possible Action on the approval of July 19, 2022 – June 30, 2023 Operator's License for: Micaela Rose Caples, Tia Marie McWaters, and Natalie Alexis Ruchalski.
7. Consent Agenda – items within the consent agenda can be considered individually if the Village Board chooses to do so:

- a. Review of Payroll Vouchers for 07/14/2022: \$23,181.76
 - b. Review of Accounts Payable Check for 07/19/2022: General Fund \$40,710.84; TID #3 \$0.00; TID #4 \$0.00; Water Fund \$5,475.76; Sewer Fund \$13,260.94
8. Staff and committee reports:
- a. Clerk/Treasurer
 - b. Public Works
 - c. Committees
 - d. President
9. Adjourn to closed session pursuant to Wis. Stats. 19.85(1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (job description) (employee evaluation).
10. Reconvene to Open Session Pursuant to SS. 19.85(2).
11. Possible Action on closed session matters.
12. Adjourn.

Items on the Agenda may be taken out of order as listed. Posted to all village posting locations on 07/15/2022.

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.