



Village Board Meeting
Monday, August 1, 2022
6:30 pm

LOCATION OF MEETING: 96 RUSSELL DRIVE

Agenda

1. Call to Order, Roll Call.
2. Pledge of Allegiance.
3. Public Comments.
4. Old Business:
 - a. Update on Fiber Optic installation within the village
 - b. Discussion and Possible Action on the approval of the run route for the Friends of Random Lake Color Run scheduled for September 17, 2022.
 - c. Discussion and Possible Action on Resolution 2022-06 Amending the Fee Schedule
 - d. Discussion and Possible Action on the purchase of services to cut the curb at the Northeast corner of 1st St and Bentert St (war memorial triangle)
5. New Business:
 - a. Discussion and Possible Action on the Recommendation of the Architectural Review Board/Plan Commission regarding the construction of a deck at 630 Lake Dr.
 - b. Discussion and Possible Action on the Recommendation of the Architectural Review Board/Plan Commission regarding the construction of a multi-family home at 520/522 Raybern Ct.
 - c. Discussion and Possible Action on the installation of a Library Book Box additional location.
 - d. Discussion and Possible Action on the creation of an Aerial Wiring Ordinance
6. Consent Agenda – items within the consent agenda can be considered individually if the Village Board chooses to do so:
 - a. Approval of Payroll Vouchers for 07/28/2022: \$22,538.07
 - b. Approval of Accounts Payable Check for 08/02/2022: General Fund \$15,041.38; TID #3 \$0.00; TID #4 \$300,443.00; Water Fund \$472.81; Sewer Fund \$20,504.50
 - c. Approval of the July 18, 2022 meeting minutes

- d. Review of the Sheboygan County Sheriff's Office activity report for June 2022.
7. Staff and committee reports:
 - a. Clerk/Treasurer
 - b. Public Works
 - c. Committees
 - d. President
8. 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 (Employees).
9. Reconvene to Open Session Pursuant to SS. 19.85(2).
10. Possible Action on closed session matters.
11. Adjourn.

Items on the Agenda may be taken out of order as listed. Posted to all village posting locations on 07/29/2022.

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.