



Village Board Meeting
Monday, August 7, 2023
6:30 pm

LOCATION OF MEETING: 96 RUSSELL DRIVE

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

<https://meet.goto.com/714927717>

You can also dial in using your phone.

Access Code: 714-927-717

United States: [+1 \(646\) 749-3122](tel:+16467493122)

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 partial fence improvement, residing of garage, and residing of shed at 639 1st St.
 - b. Discussion and Possible Action on the Recommendation from the Architectural Review Board on the construction of a new home at 95 McDermott Ct.
 - c. Discussion and Possible Action on potential development.
 - d. Discussion and Possible Action on the request of the Lakeview Library Endowment mailing
 - e. Discussion and Possible Action on the Recommendation of the Lake, Parks, and Recreation Committee to approve Ordinance 2023-11 related to Parks and Recreation
 - f. Discussion and Possible Action on the Recommendation of the Lake, Parks, and Recreation Committee to approve the Fee Schedule updates
 - g. Discussion and Possible Action on the Village Engineers proposal for the E Shore Lift Station
5. Old Business:
 - a. Discussion and Possible Action on the request to record all board and committee meetings.
 - b. Discussion and Possible Action on the approval of August 8, 2023 – June 30, 2024 Operator License

for Jennifer L Schmitz

- c. Discussion and Possible Action on the approval of the Child Safety Zones
6. Consent Agenda – items within the consent agenda can be considered individually if the Village Board chooses to do so:
- a. Approval of July 3, 2023, July 13, 2023 & July 17, 2023 meeting minutes
 - b. Approval of Savings Check dated 07/20/2023: Fishing Pier - \$543.33
 - c. Approval of Savings Check dated 07/24/2023: Lake Weed - \$13,190.00
 - d. Approval of Savings Checks dated 07/26/2023: Music in the Park - \$4,150.00
 - e. Approval of Fire/Ambulance Check dated 07/28/2023: \$149.99
 - f. Review of Sheboygan County Sheriff's Department June 2023 report
 - g. Approval of August 8, 2023 – June 30, 2024 Operator License for Rebecca Wyles Barrow
 - h. Approval of Fire/Ambulance Checks dated 08/07/2023: \$1,607.98
 - i. Approval of Savings Check dated 08/08/2023: Music in the Park - \$113.52
 - j. Approval of General Checks dated 08/08/2023: General Fund - \$7,851.70; Debt Fund - \$12,340.63; TID#3 - \$1,637.50; TID#4 - \$6,275.00
 - k. Approval of Utility Checks dated 08/08/2023: Water Fund - \$19,331.56; Sewer Fund - \$12,550.36
7. Staff and committee reports:
- a. Clerk/Treasurer
 - b. Public Works
 - c. Committees
 - d. President
8. Consider and Act by Roll Call Vote to Enter into Closed Session for the following:
- a. Pursuant to SS. 19.85(1)(e) Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Negotiating Public Funds)
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 08/03/2023.

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.