



Village Board Meeting
Monday, August 15, 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. Discussion and Possible Action on the Recommendation of the Plan Commission for approval of the Text Amendments to Chapter 38-68(3)(d)(3)(i); 38-70(3)(d)(3)(i); 38-71(4)(c)(1); and 38-72(c)(4)(d)(3)(i) of the Village of Random Lake Zoning Code. Increasing the maximum square footage of shed.
 - b. Discussion and Possible Action on Licensing of Short-Term Rentals
 - c. Discussion and Possible Action on the 2021 Audit of Financial Statements and Supplementary Information
5. New Business:
 - a. Discussion and Possible Action on the proposed Sheboygan County Sheriff's Departments Law Enforcement Services contract for 2023.
 - b. Discussion and Possible Action on parking on 2nd Street
 - c. Discussion and Possible Action on the proposed Letter of Intent to Purchase Interest in Wireless Site
 - d. Discussion and Possible Action on approval of board member attendance for the annual League of Wisconsin Municipalities Conferences.
 - e. Discussion and Possible Action on approval of Operator Licenses for the following:
 - Justin Jerome Krueger
 - Nicole Ann Paulus
 - Carli Victoria Reuteler
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 08/11/2022: \$22,448.18
 - b. Approval of Accounts Payable Check for 08/16/2022: General Fund \$66,317.95; Debt Fund \$12,940.63; TID #3 \$1,637.50; TID #4 \$6,275.00; Water Fund \$18,171.73; Sewer Fund \$18,980.21

- c. Approval of the August 1, 2022 meeting minutes
 - d. Changing of September 5, 2022 meeting date to September 7, 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 (Employee Evaluations).
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 08/12/2022.

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.