



Village Board Meeting  
Monday, August 21, 2023  
6:30 pm

LOCATION OF MEETING: 96 RUSSELL DRIVE

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

<https://meet.goto.com/943161789>

**You can also dial in using your phone.**

Access Code: 943-161-789

United States: [+1 \(571\) 317-3122](tel:+15713173122)

## 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 addition/alteration of deck and residing of the home at 93 St Hwy 144.
  - b. Discussion and Possible Action on the Recommendation from the Architectural Review Board on the construction of a new fence at 312 Hoff St.
  - c. Discussion and Possible Action on Bertram proposal and update.
  - d. Discussion and Possible Action on the request of the Random Lake Chamber of Commerce road closure request for September 30<sup>th</sup>.
  - e. Discussion and Possible Action on the request of Booz'in Sports Bar road closure request for September 23-24<sup>th</sup>.
  - f. Discussion and Possible Action on the approval of August 21, 2023 – June 30, 2024 Operator License for Kathrine Kopping.
  - g. Discussion and Possible Action on the approval of August 21, 2023 – June 30, 2024 Operator License for Rosa Antonia Lara
  - h. Discussion and Possible Action on the approval of October 1, 2023 Temporary Class B Retailer's License for Our Lady of the Lakes Catholic Church.
  - i. Discussion and Possible Action on the approval of attendance for the Local Government 101

Training September 22, 2023.

- j. Discussion and Possible Action on the approval of attendance for the League of Wisconsin Municipalities Annual Conference October 18-20, 2023.
  - k. Discussion and Possible Action on the rescheduling of September 4, 2023 meeting.
5. Consent Agenda – items within the consent agenda can be considered individually if the Village Board chooses to do so:
- a. Review of Sheboygan County Sheriff's Department May 2023 report
  - b. Approval of Payroll dated 06/15/2023: \$25,820.88
  - c. Approval of Payroll dated 06/29/2023: \$29,138.68
  - d. Approval of Payroll dated 07/13/2023: \$26,649.20
  - e. Approval of Payroll dated 07/27/2023: \$31,880.22
  - f. Review of Sheboygan County Sheriff's Department July 2023 report
  - g. Approval of Fire/Ambulance Checks dated 07/31/2023: \$427.18
  - h. Approval of General Check dated 07/31/2023: General Fund - \$46,696.26; Library Fund - \$187.77; Water Fund - \$1,458.16; Sewer - \$1,497.96; Ambulance Fund-\$4,488.72
  - i. Approval of August 7, 2023 meeting minutes.
  - j. Approval of Payroll dated 08/10/2023: \$27,757.19
  - k. Approval of Fire/Ambulance Checks dated 08/22/2023: \$3,648.46
  - l. Approval of Utility Checks dated 08/22/2023: Water Fund- \$1,833.06; Sewer Fund-\$3,571.80
  - m. Approval of General Check dated 08/22/2023: General Fund - \$14,553.03
6. Staff and committee reports:
- a. Clerk/Treasurer
  - b. Public Works
  - c. Committees
  - d. Fire Department
  - e. President

7. Adjourn.

*Items on the Agenda may be taken out of order as listed. Posted to all village posting locations on 08/18/2023.*

*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.*