Village Of RANDOM AKE

Village Board Meeting Wednesday, September 7, 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. New Business:
 - a. Discussion and Possible Action on the approval of Resolution 2022-07
 - b. Discussion and Possible Action on the approval of Resolution 2022-08
 - c. Discussion on the Public Access property located on E Shore Dr
 - d. Discussion on the sidewalk on Carroll St
- 5. Old Business:
 - a. Discussion and Possible Action on Licensing of Short-Term Rentals
 - b. Discussion and Possible Action on the 2021 Audit of Financial Statements and Supplementary Information
 - c. Discussion and Possible Action on the approval of Ordinance 2022-2
 - d. Discussion and Possible Action on the approval of Ordinance 2022-3
- 6. New Business:
 - a. Discussion and Possible Action on the approval of the Sheboygan County Transportation Shared Revenue Program
 - b. Discussion and Possible Action on the approval of Resolution 2022-09
 - c. Discussion and Possible Action on the approval of Resolution 2022-10
 - d. Discussion on possible changes to the Water/Sewer Quarterly billing cycle
 - e. Discussion and Possible Action on approval of Operator Licenses for the following:
 - Jennifer Lynn Paape

- f. Discussion and Possible Action on the Recommendation of the Personnel Committee of changes to the Employee Handbook
- 7. 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 08/25/2022: \$21,924.73
 - b. Approval of Accounts Payable Check for 09/08/2022: General Fund \$32,212.46; Water Fund \$6,449.03; Sewer Fund \$13,712.46
 - c. Approval of the August 15, 2022 meeting minutes
 - d. Sheboygan County Sheriff's Department July 2022 report
- 8. Staff and committee reports:
 - a. Clerk/Treasurer
 - b. Public Works
 - c. Committees
 - d. President

9. Adjourn.

Items on the Agenda may be taken out of order as listed. Posted to all village posting locations on 09/06/2022.

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.