



Village Board Meeting
Monday, September 16, 2019
Following planning commission,
Or no earlier than 6:30p.m

Agenda

1. Call to Order, Roll Call
2. Pledge of Allegiance
3. Action on minutes from the August 19th, 2019 Board meeting
4. Public comments (*comments limited to 3 minutes per person*)
5. Discussion, review and possible action on Plan Commission recommendations:
 - Extraterritorial jurisdiction for Howard Wilke @626 Allen St in the Town of Sherman
 - Lot consolidation for George and Elizabeth Manian @324 Hoff St
 - To deed property to property/lot owner @40 Butler St
6. Discussion, review and possible action regarding street closures for PTO group for color run on Saturday September 28th
7. Discussion, review, and possible action to approve required rate study to be conducted by Ehlers and Associates
8. Discussion, review and possible action to approve identification of wetland @ 95 East Shore Dr. for purpose of Park Land
9. Discussion, review and possible action to determine and enroll in Health Insurance Program for employees
10. Discussion, review and possible action to approve contracting Labor Attorney @\$275 per hour for legal advice on the proper method of hiring Fire Dept. employee
11. Discussion, review and possible action to approve any board member requesting to attend appropriate workshops
12. Discussion review to allow free boat launch passes for Veterans at Lake View Park, on Sunday, September 22, 2019
13. Discussion review possible action to allow fire department to hire individual to work at fire house two days per week

Village Board Meeting Agenda
Monday, February 18, 2019
Page 2 of 2

14. Discussion review possible action on quote from Sabel Mechanical for moving overflow pipe at water tower
15. Discussion review possible action to approve quote from Pleasant View Nursery for a Norway Spruce at village lot on corner of Carroll and 1st Street
16. Discussion review possible action on recommendations from special board meeting
17. Discussion and action on the following:
 - a. Approval of bills: See List
 - b. Alcohol License:
 - c. Operator License:
 - Amanda Gronemeyer
 - Shella Paukner
 - Lexie Stout
 - Gregory Kohler
 - Jackie Cheyne
 - Nicholas Hamm
 - d. Short-Term Rental License: None
 - e. Building Permits:
 - HVAC 917 Jessie Lane, Jacob Birenbaum
 - Re-roof 57 East Shore Drive, James Graven
 - Electrical 605 Random Lake Road, Random Lake Schools
 - Re-roof 310 Hoff Street, Gabriel Reyes
 - Re-roof 535 Lake Drive, Tim Danay
 - HVAC 611 Western Avenue, Kadeen Schneider
 - Building 92 King Oak Drive, Michael Yearling
 - f. Correspondence/Communication:
 - Municipal Forfeiture Report
 - Big Community Read Lakeview Library
 - 20 Basic Parliamentary Motions
 - Sheboygan County Law Enforcement Explorer Post

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. The Board may not take formal action on a subject raised in the public comment period, unless that subject is also identified in the meeting notice.

Village Board Meeting Agenda
Monday, February 18, 2019
Page 2 of 2

18. Staff and committee reports

- a. Clerk/Treasurer
- b. Director of Public Works
- c. Committees
- d. President

19. Old business

20. New Business

21. Adjourn

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