



Village Board Meeting  
Monday, September 18, 2023  
6:30 pm

LOCATION OF MEETING: 96 RUSSELL DRIVE

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

<https://meet.goto.com/638608429>

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

Access Code: 638-608-429

United States: [+1 \(872\) 240-3212](tel:+18722403212)

## 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 recommendation from the Architectural Review Board related to the construction of a shed at 17 Hickory Drive
  - b. Discussion and Possible Action on recommendation from the Architectural Review Board related to the construction of a shed at 192 E Shore Drive
  - c. Discussion and Possible Action on recommendation from the Architectural Review Board related to the construction of a new single-family home at Lot 9 E Shore Drive
  - d. Discussion and Possible Action on recommendation from the Architectural Review Board related to the commercial exterior addition and alterations at 605 Random Lake Road
5. Old Business:
  - a. Discussion on distribution of ARPA funds
  - b. Discussion and Possible Action on application for increase of annual water rate
6. New Business:
  - a. Discussion and Possible Action on approval of 2024 Sheboygan County Transportation Shared Revenue Program
  - b. Discussion and Possible Action on approval of Operators License for Katherine M Dimmer
  - c. Discussion and Possible Action on approval of Cooperative Agreement with the Random Lake Association
  - d. Discussion and Possible Action on approval of Resolution 2023-02, declaring official intent to develop a Comprehensive Management Plan
7. Consent Agenda – items within the consent agenda can be considered individually if the Village Board

chooses to do so:

- a. Approval of September 5, 2023, meeting minutes
- b. Review of Sheboygan County Sheriff's Department August 2023 report
- c. Approval of September 7, 2023, Payroll checks: DPW - \$9,662.02; Library - \$4,258.73; Public Safety - \$2,954.02; Village Hall - \$5,685.83
- d. Approval of August 31, 2023, General Checks: General - \$41,302.51; Debt Fund - \$31,293.37; Library Fund - \$287.43; Water Fund - \$724.14; Wastewater Fund - \$717.85; Ambulance Fund - \$2,577.06
- e. Approval of August 31, 2023, Ambulance/Fire Checks: Ambulance Fund- \$353.49
- f. Approval of September 7, 2023, Savings Checks: General Fund- \$865.00
- g. Approval of September 8, 2023, General Checks: General Fund- \$114.00
- h. Approval of September 12, 2023, General Checks: General Fund- \$8,135.00
- i. Approval of September 13, 2023, Utility Checks: Water Fund - \$9,245.31; Sewer Fund - \$7,883.40
- j. Approval of September 13, 2023, General Checks: General Fund- \$11,431.57
- k. Approval of September 14, 2023, Library Checks: Library Fund - \$4,056.71
- l. Approval of September 14, 2023, Savings Checks: General Fund - \$128,500.00
- m. Approval of September 14, 2023, General Checks: General Fund - \$43,000.00
- n. Approval of September 19, 2023, General Checks: General Fund - \$20,022.45; TID #4 Fund - \$250.70
- o. Approval of September 19, 2023, Ambulance/Fire Checks: Ambulance Fund - \$2,261.55
- p. Approval of September 19, 2023, Utility Checks: Water Fund - \$3,462.19; Sewer Fund - \$8,342.00

8. Staff and committee reports:

- a. Clerk/Treasurer
- b. Public Works
- c. Committees
- d. Fire Department
- e. President

9. Consider and Act by Roll Call Vote to Enter into Closed Session for the following:

- a. Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (developers' agreement).

10. Reconvene to Open Session Pursuant to SS. 19.85(2).

11. Discussion and Possible Action on Closed Session Items.

12. Discussion and Possible Action on approval of Ordinance 2023-12, direct annexation of a portion of the

Town of Sherman, Sheboygan County, Wisconsin, to the Village of Random Lake, Sheboygan County, Wisconsin.

13. Adjourn.

*Items on the Agenda may be taken out of order as listed. Posted to all village posting locations on 09/15/2023.*

*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.*