



## **AGENDA**

- 1. Call to Order, Roll Call
- 2. Pledge of Allegiance
- 3. Action on Minutes from the December 16, 2019 Village Board Meeting.
- 4. Public Comments (comments limited to 3 minutes per person).
- 5. New Business:
  - a. Discussion, Review, and Possible Action to Approve Recommendation of Starting Wage for Full-Time Assistant EMS Chief.
  - b. Discussion, Review, and Possible Action on Establishing Consistent Office Hours for Village Hall
  - c. Discussion, Review, and Possible Action Renewing the Annual Membership for the Random Lake Area Chamber of Commerce.

## 6. Old Business:

- a. Discussion, Review, and Possible Action on the Village of Random Lake Employee Handbook.
- 7. Consent Agenda: (items listed under the consent agenda are considered under one motion unless a Village Board member requests an item be removed from the consent agenda)
  - Approval of bills: General Fund: \$54,223.10; Sewer: \$18,707.89; Water: \$7,001.57
  - Sheboygan County Sheriff's Department Activity Log for November 2019.
- 8. Staff and committee reports
  - a. Clerk/Treasurer
  - b. Director of Public Works
  - c. Committees
  - d. President
- 9. Adjourn