



Village Board Meeting
Monday, October 16, 2023
6:30 pm

LOCATION OF MEETING: 96 RUSSELL DRIVE

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

<https://meet.goto.com/518983301>

You can also dial in using your phone.

Access Code: 518-983-301

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 of the Architectural Review Board for construction of a Two-Family home at 525/527 Raybern Ct
 - b. Discussion and Possible Action on the Recommendation of the Plan Commission for Ordinance 2023-13 related to new zoning.
 - c. Discussion and Possible Action on the request by School District of Random Lake
 - d. Discussion and Possible Action on the request by Timmy Phalen, 316 Hoff St
 - e. Discussion and Possible Action on the request by Jeff Schultz, 78 Bentert St
 - f. Discussion and Possible Action on the request by United Snow Byrds
 - g. Discussion and Possible Action on the approval of Ordinance 2023-14 related to Administration and Emergency Management Service
 - h. Discussion and Possible Action on the approval of an Operator License for Valerie Nicole Cortez
 - i. Discussion and Possible Action on the approval of a Solicitor License for Cameron J Dahl
 - j. Discussion and Possible Action on the approval of a Solicitor License Sebastian A Heise
 - k. Discussion and Possible Action on the approval of Payment request 5 from R.G. Schmitt
 - l. Discussion and Possible Action on the approval of purchase for a plow mount

5. Old Business:

- a. Discussion and Possible Action related to a leaf pickup schedule
- b. Discussion to formulate plan to address the 1st Street water quality
- c. Discussion and Possible Action on the approval of purchase for dehumidifiers for the Wastewater Treatment Plant

6. New Business:

- a. Discussion and Possible Action on the approval of Resolution 2023-04 related to the Sheboygan County Sales Tax Revenue-Sharing for Transportation Infrastructure Maintenance 2024 Intergovernmental Cooperative Agreement.
- b. Discussion and Possible Action on the approval of Resolution 2023-05 related to the Agreement for Special Law Enforcement Services Between Sheboygan County and the Village of Random Lake for 2024.
- c. Discussion and Possible Action on the approval of Resolution 2023-06 related to the Lakeview Library contract payment
- d. Discussion and Possible Action on the approval of Resolution 2023-03 related to Exemption from the Library Fund Tax Levy
- e. Discussion and Review of the Recommendation of the Finance Committee related to the 2024 budget
- f. Discussion and Possible Action to schedule the Public Hearing for the 2024 budget

7. Consent Agenda – items within the consent agenda can be considered individually if the Village Board chooses to do so:

- a. Review of September 2023 Sheriff's Department Report
- b. Approval of October 2, 2023, meeting minutes
- c. Approval of October 5, 2023, Payroll: General/Sewer/Water Funds - \$17,836.36; Fire/Ambulance Fund - \$2,229.00; Library Fund - \$4,431.84
- d. Approval of October 17, 2023, General Checking Checks: General Fund - \$48,047.42; TID #4 - \$17,343.00
- e. Approval of October 17, 2023, Utility Checking Checks: Water Fund - \$9,128.87; Sewer Fund - \$11,009.29
- f. Approval of October 17, 2023, Restricted Savings Checks: General Fund - \$2,170.00
- g. Approval of October 17, 2023, Fire/Ambulance Checks: Ambulance Fund - \$4,126.20

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. Pursuant to SS. 19.85(1)(a) Deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body. (Sex Offender Residence Appeal Form)

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

11. Discussion and Possible Action on Closed Session Items.

12. Adjourn.

Items on the Agenda may be taken out of order as listed. Posted to all village posting locations on 10/12/2023.

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.