



Village Board Meeting  
Monday, October 18, 2021  
6:30 pm

LOCATION OF MEETING: 96 RUSSELL DRIVE WITH A VIRTUAL GOTO MEETING OPTION

MEETING ID NUMBER: 934-893-757 CALL IN: (toll free) 1 877 309-2073 MEETING LINK:  
<https://global.gotomeeting.com/join/934893757>

NOTICE: Pursuant to the current recommendation of the Center for Disease Control and Prevention limiting the size of public gatherings and the various federal and state orders implementing that recommendation, this meeting will be offering a virtual option through the GoToMeeting platform. Citizens wishing to present their comments verbally can join the GoToMeeting using their phone, computer or other internet-capable device and using the meeting number access code specified above. A recording of the meeting will be kept on file indefinitely.

### **Agenda**

1. Call to Order, Roll Call.
2. Pledge of Allegiance.
3. Approval of October 4, 2021 Village Board Meeting Minutes.
4. Public Comments.
5. Old Business:
  - a. Discussion and Possible Action to Approve Clerk's Office Change in Hours of Operation.
  - b. Discussion and Possible Action to Approve the Contract/MOU with the School District of Random Lake- Sharing Services of the Resource Officer.
  - c. Discussion and Possible Action Authorizing Village Attorney to Commence Litigation to Bring Property into Compliance; Vacant Lot on Maple Court.
  - d. Discussion and Possible Action Authorizing Village Attorney to Commence Litigation to Bring Property into Compliance; Vacant Lot on Maple Court.
6. New Business:
  - a. Presentation to Phil Jacoby for over 40 Years of Service to the Village of Random Lake.
  - b. Recommendation from Plan Commission to Approve New Home Permit-Fieldtree Custom Construction Lot 1; Condo Development-Orth Drive.
  - c. Discuss and Possible Action on Application for a Combination Class B Alcohol License for Rob Sowinski & Jerud Segorac a Partnership; D/B/A Semper Fi Saloon & Grill at 417 2<sup>nd</sup> Street.
  - d. Discuss and Possible Action on the Library Exemption from the Sheboygan County levy.
  - e. Discuss and Possible Action on Approving Snowmobile Trails within Village Limits.
  - f. Discuss and Possible Action on the Sheboygan County Joint Powers Agreement-County 911 Emergency System.
  - g. Discuss and Possible Action to Hire a Temporary Office Assistant through Seek Careers.

- h. Discuss and Possible Action Regarding Borrowing for the Lift Station Project and other TID 3 & 4 Funding Responsibilities.
7. Discuss and Possible Action on Consent Agenda – items within the consent agenda can be considered individually if the Village Board chooses to do so:
    - a. Review of Vouchers and Checks: General Fund \$80,785.66; TID #4 \$1,000.00; Water Fund \$2,351.40; Sewer Fund \$14,289.33; Payroll \$10,718.93
    - b. Operator License Applications for: Bryan T. Benson.
    - c. Sheboygan County Sheriff’s Department Report-September 2021.
  8. Staff and committee reports:
    - a. Clerk/Treasurer
    - b. Director of Public Works
    - c. Committees
    - d. President
  9. Consider and Act by Roll Call Vote to Enter into Closed Session Pursuant to SS. 19.85(e) 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 (Investing of public funds)  
**Village Board to Reconvene to Open Session Pursuant to SS. 19.85(2)**
  10. Discuss and Possible Action on Closed Session Items.
  11. Training Video-Harassment in the Workplace.
  12. Adjourn.

*Items on the Agenda may be taken out of order as listed.*

*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.*

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