



Village Board Meeting  
Monday, October 4, 2021  
6:30 pm

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

MEETING ID NUMBER: 577-283-869 CALL IN: (toll free) 1 877 309-2073 MEETING LINK:  
<https://global.gotomeeting.com/join/935863349>

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.

### Agenda

1. Call to Order, Roll Call.
2. Pledge of Allegiance.
3. Approval of September 20, 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 Authorizing Village Attorney to Commence Litigation to Bring Property into Compliance; Vacant Lot on Maple Court.
6. New Business:
  - a. Trunk or Treat to be Held on Thursday, October 28<sup>th</sup> 6 pm to 7 pm at Bob McDermott Lakeview Park.
  - b. Recommendation from Finance Committee to Approve the Hiring of Onward Accounting & Consulting LLC to Convert the Accounting to a Modified Accrual Basis Accounting Based on Time with a Range of \$5,500 to \$8,000.
  - c. Recommendation from Finance Committee to Contract with Clifton Larson Allen LLP for a Three –Year Commitment for Auditing Services; \$38,650-2021, \$32,600-2022, \$33,600-2023.
  - d. Resolution 2021-10 Creating Election Wards under Section 5.15 of Wis. Stats. Within the Village of Random Lake.
  - e. Recommendation from Plan Commission-New Home Permit-Eric & Rebecca Baker; Lot 10 Lakeview Estates-East Shore Drive.
  - f. Recommendation from Plan Commission-Certified Survey Map to Combine 405 Lake Drive with Adjacent Lot.
  - g. Recommendation from Plan Commission-New Detached Garage Permit –Jay Schlei; 405 Lake Drive.
7. 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 \$39,588.89; TID #3 \$16,739.70; TID #4 \$14,811.50; Water Fund \$5,553.35; Sewer Fund \$12,842.17; Payroll \$10,887.30
  - b. Operator License Applications for: Mary Addy.

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) SS. 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Public Works & Wastewater)
- 10. Village Board to Reconvene to Open Session Pursuant to SS. 19.85(2)**
11. Discuss and Possible Action on Closed Session Items.
12. Training Video-Harassment in the Workplace.
13. 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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