



Village Board Meeting
Monday, November 5, 2018
6:30 p.m.

Agenda

1. Call to Order, Roll Call
2. Action on minutes from October 15, 2018
3. Public comments (*comments limited to 3 minutes per person*)
4. Discussion, review and possible action on recommendations from the Administration Committee
 - a. Timecard approval and review
 - b. Employee health insurance plan for 2019
5. Discussion, review and possible action on renewal of Commercial Crime Policy
6. Discussion, review and possible action to approve the Sheboygan County Sales Tax Revenue-Sharing for Transportation Infrastructure Maintenance 2019 Intergovernmental Cooperative Agreement
7. Discussion, review and possible action regarding recommendations from the Special Committee reviewing position descriptions, the Fire Department's legal relationship with the Village and related personnel issues, and the budgetary impact of these issues.
8. Discussion, review and possible action to approve the 2019 Village budget for publication
9. Discussion, review and possible action to ratify the Third Amended and Restated Random Lake Community Joint Library Agreement, including removal of term limits
10. Discussion, review and possible action regarding interior damage to the Lakeview Community Library
11. Discussion, review and possible action to accept quotes for new library roof
12. Discussion, review and possible action to accept an anonymous donation for a memorial bench at Lakeview Park

Village Board Meeting Agenda
Monday, November 5, 2018
Page 2 of 2

13. Discussion, review and possible action regarding telephone and electronic communications equipment and/or services.
14. Discussion, review and possible action regarding computer equipment and/or services.
15. Discussion, review and action on the following:
 - a. Approval of bills: See List
 - b. Alcohol License:
 - Casey's General Stores, Inc – Class A Beer, Class A Liquor, Tobacco Products
 - c. Operator License:
 - Carli V. Mueller ✓OK
 - Paul A. Beranek ✓OK
 - Pamela S. Habeck ✓OK, See Attached
 - Krystal L. Altenbach ✓OK
 - d. Short-Term Rental License: None
 - e. Building Permits: None
 - f. Correspondence/Communication:
 - Card from Random Lake Garden Club
16. Staff and committee reports
 - a. Clerk/Treasurer
 - b. Director of Public Works
 - c. Committees
17. Items for next agenda
18. Adjourn

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. The Board may not take formal action on a subject raised in the public comment period, unless that subject is also identified in the meeting notice.