



Village Board Meeting  
Monday, November 1, 2021  
6:30 pm

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

MEETING ID NUMBER: 777-838-069 CALL IN: (toll free) 1 866 899-4679 MEETING LINK:  
<https://global.gotomeeting.com/join/777838069>

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 18, 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. Discuss and Possible Action on Application for a Combination Class B Alcohol License for Rob Sowinski & Jerud Sagorac a Partnership; D/B/A Semper Fi Saloon & Grill at 417 2<sup>nd</sup> Street.
6. New Business:
  - a. Discussion and Possible Recommendation from the Plan Commission on the Eric Von Schledorn Certified Survey Map for Future Development.
  - b. Discussion and Possible Action on Temporary Class B Retailers License Application for the Random Lake Historical Society Night of Lights on December 4, 2021 at 115 Carroll Street.
  - c. Discussion and Possible Action Setting Date & Time of Public Hearing and meeting to adopt the 2022 village levy.
  - d. Discussion and Possible Action to Replace Flag Pole at Veteran's Park to Match other Flag Poles.
  - e. Discussion and Possible Action to Purchase Speed/Slow Sign up to \$1,600.
  - f. Discussion and Possible Action on Final Payment/#7 to PTS Contractors Inc. in the amount of \$57,391.34 for Grand Avenue/S. Spring Street.
  - g. Discussion and Possible Acton on Payment #2 to R. G. Schmitt Inc. in the amount of \$237,221.98 for the 2021 Sanitary Sewer and Water Main Extension (TID #4).
  - h. Discussion and Possible Action Regarding the Sheboygan County Transportation Shared Revenue Program for 2022 in the amount of \$27,040.00.

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 \$21,917.78; Water Fund \$3,729.52; Sewer Fund \$3,624.04; Payroll \$9,885.55
8. Staff and committee reports:
  - a. Clerk/Treasurer
  - b. Director of Public Works
  - c. Committees
  - d. President
9. Training Video-Harassment in the Workplace.
10. 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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