



Village Board Meeting
Monday, November 15, 2021
6:30 pm

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

MEETING ID NUMBER: 349-774-421 CALL IN: (toll free) 1 877 309-2073 MEETING LINK:
<https://global.gotomeeting.com/join/349774421>

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 November 1, 2021 Village Board Meeting Minutes.
4. Public Comments.
5. Old Business:
 - a. Discuss and Possible Action to Approve Clerk's Office Change in Hours of Operation.
 - b. Discuss and Possible Action of Recommendation from Lake, Parks & Recreation Committee to Purchase 25' Flag Pole for the Park at 1st and Butler to Match other Flag Poles.
 - c. Discuss and Possible Action of Recommendation from Lake, Parks & Recreation Committee to Purchase a Boat Launch Pier at Bob McDermott Lakeview Park.
 - d. Discuss and Possible Action of Recommendation from Lake, Parks & Recreation Committee to Purchase a 40X80 Ice Skating Rink with the purchase of additional upgrades; to be placed at Random Lake Pizzeria.
 - e. Discuss and Possible Action of Recommendation from Lake, Parks & Recreation Committee to Purchase a Solar Powered 15 MPH Blinking Speed Sign with an Additional Battery to be placed on East Shore Drive.
6. New Business:
 - a. Discuss and Possible Action to Purchase a Gift Certificate for Peter Birenbaum for Volunteering to Water Village Flowers.
 - b. Discuss and Possible Action to Close Carroll Street from 1st Street to 2nd Street on December 3, 2021 from 4:30 pm to 8 pm; Night of Lights Celebration.
 - c. Discuss and Possible Action on Vouchers and Checks: General Fund \$11,741.24; TID #3 \$896.00; TID #4 \$1,949.50; Water Fund \$3,494.12; Sewer Fund \$13,439.11; Payroll \$10,514.90
7. Consider and Act by Roll Call Vote to Enter into Closed Session Pursuant to 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 (Clerks Office)
8. **Village Board to Reconvene to Open Session Pursuant to SS. 19.85(2)**
9. Discuss and Possible Action on Recommendation from Personnel Committee to Hire an Office Assistant for the Village Office.
10. Staff and committee reports:
 - a. Clerk/Treasurer
 - b. Director of Public Works
 - c. Committees
 - d. President
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.