

Village Board Meeting Monday, November 16th, 2020 6:30 pm

LOCATION OF MEETING: A VIRTUAL GOTO MEETING

MEETING ID NUMBER: 208-434-117

CALL IN: (toll free) 1 877 309 2073

MEETING LINK: https://global.gotomeeting.com/join/208434117

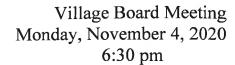
NOTICE: Pursuant to the current recommendation of the Center for Disease Control and Prevention limiting the size of public gatherings and the various federal and state orders implementing that recommendation, this meeting will be held virtually through the **GoToMeeting** platform with each member accessing the meeting remotely.

Citizens wishing to submit any public comments should do so by sending an email to clerktreasurer@randomlakewi.com by 3:00 pm on the day of the meeting so that it can be provided to the members for their consideration. 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

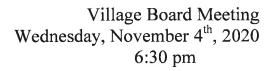
- 1. Call to Order, Roll Call
- 2. Pledge of Allegiance
- 3. Action on Minutes from the November 4th, 2020 Village Board meeting.
- 4. Public Comments (comments limited to 3 minutes per person).
- 5. New Business:
 - a. Appoint Interim President pursuant to WI State Statute 61.23 to administer duties of said office, while President McDermott is unable to perform required duties.
 - b. Aflac Would Like to Present their Service Options to Employees.
 - c. Allowing a Nativity Scene and other Decorations on the Village Owned Vacant Lot at the Corner of Carroll Street and First Street.
 - d. Village to Purchase a Nativity Scene to be placed on the Village's Vacant Lot at the Corner of Carroll Street and First Street.

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





- e. Creating an Ad Hoc Committee of Board Members and Random Lake Community Members to Provide Development Ideas for the Village Owned Vacant Lot on the Corner of Carroll Street and First Street.
- 6. Old Business:
 - i) Review, Discussion, and Possible Action to implement second sewer rate increase.
- 7. Consent Agenda:
 - a. Approval of bills: General Fund: \$35,638.42; Water: \$3,923.92; Sewer: \$936.43; Payroll: \$13719.70
 - b. Operator Licenses: Taylor Orleans, Bryce Brodbeck, & Sandra Korb
- 8. Staff and committee reports:
 - a. Clerk/Treasurer
 - b. Director of Public Works
 - c. Committees
 - d. President
- 9. Adjourn





MINUTES

- 1. Call to Order, Roll Call: The Village Clerk/Treasurer Jo Ann Lesser called the meeting to order at 6:30 p.m. Trustees present in person were Mark Bichler and Blaine Werner. Trustees present virtually included Barbara Ruege, Eric Stowell, Elizabeth Manian, and Mike San Felippo. Village President Bob Mc Dermott was absent. Also present were Director of Public Works Joe Huiras, Deputy Clerk Lisa Gillette, Gary Feider, and Judi Schluechtermann.
- 2. Pledge of Allegiance: Those in attendance stood and recited the Pledge of Allegiance.

 Clerk/Treasurer Lesser explained that President McDermott was ill and not able to lead the meeting. She asked for a motion to appoint an interim president for the meeting. Trustee Werner motioned to appoint Trustee Mike San Felippo as acting president for the meeting. Trustee Ruege seconded the motion. The motion carried.
- 3. Action on Minutes from the October 19th, 2020 Village Board meeting: Trustee Stowell motioned to approve the minutes from the October 19th meeting with one change: 6 a should read November 2nd, not 5th. Trustee Ruege seconded the motion. The motion carried.
- 4. Public Comments (comments limited to 3 minutes per person). No comments
- 5. New Business:
 - a. Discussion, Review and Possible Action to Set a Public Hearing for the Budget and a Special Board Meeting to adopt the 2020 Levy: Trustee Bichler motioned to set the Public Hearing for 6:15 p.m. with a Special Board Meeting to follow; not to start before 6:30 p.m. on November 30th. Trustee Stowell seconded the motion. The motion carried.
 - b. Discussion, Review and Possible Action to approve the 3rd Payment to PTS for Grand Avenue & Spring Street Reconstruction in the amount of \$403,729.72: Trustee Ruege asked how many payments are left and if the project is on track to finish on time. Public Works Director Huiras stated 3 or 4 more payments and that the project was on track. Trustee Bichler motioned to make the 3rd payment to PTS for Grand Avenue & Spring Street Reconstruction in the amount of \$403,729.72. Trustee Stowell seconded the motion. The motion carried.
 - c. Discussion, Review, and Possible Action to approve 2019 Final Payment to PTS for repairs made to the Water Tower in the amount of \$20,355: Trustee Ruege motioned to approve the final payment to PTS for repairs made to the Water Tower in the amount of \$20,355. Trustee Stowell seconded the motion. The motion carried.

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



- d. Discussion, Review and Possible Action to approve the Joint Powers Agreement County 911 Emergency System: Trustee Stowell motioned to approve the Joint Powers Agreement County 911 Emergency System. Trustee Bichler seconded the motion. The motion carried.
- e. Discussion, Review, and Possible Action to Seal the Parking Lot at Lakeview Park: The board postponed E to a later date.
- f. Discussion, Review, and Possible Action to Repair & Repave a Section of the Lakeview Park Parking Lot: The board postponed F to a later date.
- g. Discussion, Review, and Possible Action to approve a New Docking Pier at Lakeview Park: The board postponed G to a later date.
- h. Discussion, Review, and Possible Action to approve Recommendation of Community Betterment on the Purchase of Three Trees and placing conduits at the corners of the lot on 1st and Carroll Street. Trustee Werner motioned to approve Arborvitae not to exceed \$500.00. After discussion, Trustee Werner motioned to rescind his motion. Trustee Ruege seconded the motion to rescind. The motion carried.

6. Old Business:

- a. Discussion, Review, and Possible Action to enroll in the P14 State Healthcare Plan: Trustee Stowell motioned to enroll in the P14 State Healthcare Plan. Trustee Werner seconded the motion. The motion carried.
- b. Discussion, Review, and Possible Action on Security Upgrades to the Village Office: Trustee Werner motioned to approve the proposal from CRL for security upgrades to the Village Office. Trustee Stowell seconded the motion. The motion carried.
- 7. Consent Agenda: Trustee Bichler motioned to approve the consent agenda. Trustee Ruege seconded the motion. The motion carried.
 - a. Approval of bills: General Fund: \$413,785; Water: \$30,536.79; Sewer: \$17,212.88; Payroll: \$13,907.27.
 - b. Approval of new Operator License: Shaunn Mikulovsky.
 - c. Approval of new election inspectors: Jane & Ronald Rumack.
 - d. Review of the Sheboygan County Sheriff Department's September report.

8. Staff and committee reports:

- a. Clerk/Treasurer: Clerk/Treasurer Lesser discussed the positive outcome of using the Fire Station for the 2020 Elections. The Clerk's Office offers a Public Thank you to the Fire Department in allowing us to use the Fire Station and for allowing Becky Schueller to work the elections. The Clerk's Office also would like to thank the Public Works Crew for their help in moving, setting up and cleanup of all the election equipment. November's election had a 92% voter turnout: 992 voters with 369 of those absentee.
- b. Director of Public Works: Director Huiras detailed the work the crew has accomplished including: poured concrete, rebuilt two catch basins, blacktopped and replaced valve boxes. PTS crew is completely finished, Wagener excavating finished up undercutting. Concrete on Spring Street is being poured and the sidewalk



Village Board Meeting Monday, November 4, 2020 6:30 pm

on Grand is being excavated. The landscape crews will be coming in and then the final coat on the roads. The Public Works Department plans on picking up leaves the weeks of 11-9 and 11-16. Director Huiras also noted that the Village needs to figure out the ball diamond.

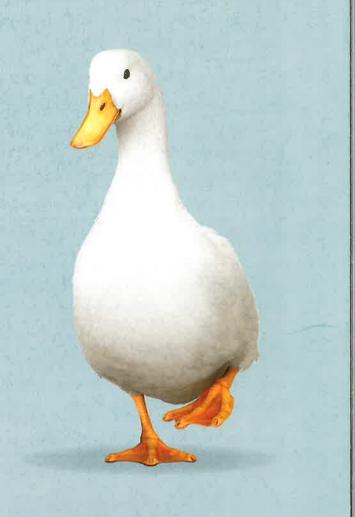
- c. Committees
- d. President
- 9. Adjourn: The meeting adjourned at 7:24 p.m.

Respectfully Submitted,

Lisa Gillette Deputy Clerk

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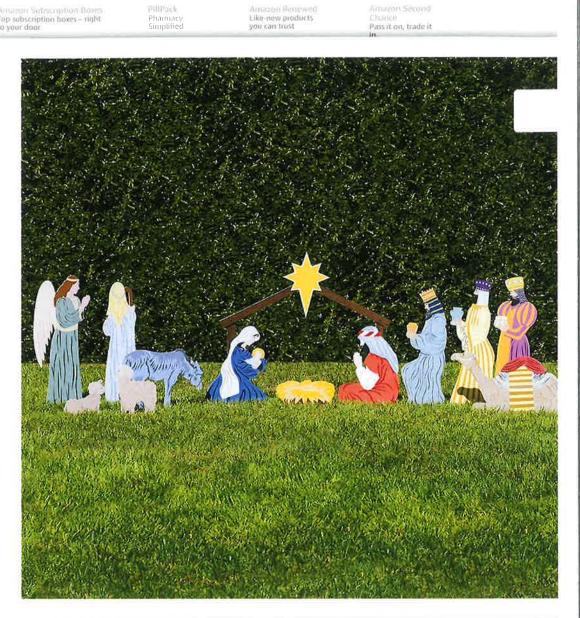
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- · Sets up in minutes with just a hammer; stores flat and compact during off-season
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Outdoor Nativity Store Holy Family Outdoor Nativity Set (Standard, Color)

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TOETOL Outdoor Nativity Set for Christmas, Large Holy Family Outdoor...

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\$149.99



Page 1 of 41

Teak Isle Holy Family Nativity Lit Star Out Set | Weatherproof Nativity Scene f...

29

\$199.98



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ALL Checks by Payee

Page: 1 ACCT

POOLED CHECKING (COLLINS)

Dated From: 11/17/2020 From Account:

Thru: 11/17/2020 Thru Acc	count:		
Voucher Nbr Check Date Payee			Amount
11/17/2020 Advanced Disposal Se Account #: B1011571	ervices		
100-00-53620-390-000 GARBAGE-CONTRACT Residential Co-collect trash (004)	496418		5,564.79
100-00-53620-390-001 RECYCLING-CONTRACT Residential Co-collect recycling (005)	496418		1,892.16
		Total	7,456.95
11/17/2020 Archer Mat Rental & 11/10/2020	Sales LLC		
100-00-51600-230-000 VILLAGE HALL - S.M.R.E 11/10/2020	31357		21.83
		Total	21.83
11/17/2020 BMO Harris Bank N.A. Acct. #: 5112770000017048	- Payments		
100-00-51420-390-000 CLERKS OFFICE-SUPPLIES/	EXP		119.52
100-00-51422-390-000 TECHNOLOGY - S, M, R, E GOOGLE G-SUITE			156.00
		Total	275.52
11/17/2020 Collins State Bank Loan #: 001515000189			
100-00-51420-311-000 POSTAGE STAMPS	11/05/2020		565.00
100-00-53230-230-000 SHOP-S,M,R,E CLEANER, OUTDOOR LIGHTING	11/05/2020		553.35
100-00-51101-390-000 VILLAGE BOARD-MILEAGE/E	XPENSES 11/05/2020		7,460.25
100-00-51440-310-000 ELECTION SUPPLIES PLEXIGLASS GUARDS	11/05/2020		135.27
100-00-51422-390-000 TECHNOLOGY - S, M, R, E GOOGLE G-SUITE	11/05/2020		156.00
100-00-51440-390-000 ELECTION EXPENSES LUNCH & DINNER FOR ELECTION WORKERS	11/05/2020		141.01
100-00-51600-230-000 VILLAGE HALL - S.M.R.E SOLAR LIGHT FOR FLAG	11/05/2020		370.00

In Progress Checks - Full Report - ALL

ALL Checks by Payee

Page: ACCT

2

POOLED CHECKING (COLLINS)

Dated From: 11/17/2020

10/21/20-11/20/20

From Account:

Thru: 11/17/2020 Thru Acc			
Voucher Nbr Check Date Payee			Amount
		Total	9,380.88
11/17/2020 Core & Main LP	,		
600-00-54620-390-000 HYDRANTS-S,M,R,E	N264957		900.52
		Total	900.52
11/17/2020 Doegnitz Ace Hardware	9		
100-00-53430-125-000 SIDEWALK MAINTENANCE			38.46
		Total	38.46
11/17/2020 Eberhardt Plumbing & REPAIR LEAK	Heating Inc.		
660-00-54600-390-000 WWTP - S,M,R,E REPAIR LEAK	27373		232.49
	27373	Total	232.4
11/17/2020 Eberhardt Topsoil & T	Frenching LLC		
100-00-53640-390-000 YARD/TREE/BRUSH CONTROL GRINDING TREE STUMPS	1445		750.00
100-00-53640-390-000 YARD/TREE/BRUSH CONTROL SCREENED TOPSOIL	1445		400.00
		Total	1,150.00
11/17/2020 EnduraClean Inc. 55 GAL PROPYLENE GLYCOL			
600-00-54620-390-000 HYDRANTS-S,M,R,E 55 GAL PROPYLENE GLYCOL	13412		1,261.90
100-00-55700-390-000 NOWACK HOUSE-S,M,R,E CENTER PULL PAPER TOWEL	13412		91.02
		Total	1,352.92
11/17/2020 Frontier Communication Account: 920-994-9952-102915-5	ons		
100-00-51600-221-000 TELEPHONE/INTERNET-VILLA	GE HAL		0.00

In Progress Checks - Full Report - ALL

3

Page: ACCT

ALL Checks by Payee

POOLED CHECKING (COLLINS)

Dated From: 11/17/2020 From Account: Thru: 11/17/2020 Thru Account: Voucher Nbr Check Date Payee Amount 660-00-54600-221-000 WWTP - TELEPHONE/INTERNET 117.58 10/28/20-11/27/20 Total 117.58 11/17/2020 Hawkins Inc. 109971 600-00-54900-390-000 WELL HOUSE-SUPPLIES/EXP 1,609.50 4825025 AZONE 15 Total 1,609.50 11/17/2020 Hydro Corp MCC 2 YRS 01/20-12/21 600-00-52410-390-000 CROSS CONNECTION CONTROL 152.00 MCC 2 YRS 01/20-12/21 0059483-IN Total 152.00 11/17/2020 JOHN FABICK TRACTOR COMPANY HYD SNOW BLADE 6,800.00 100-00-53240-350-000 EQUIPMENT-S,M,R,E HYD SNOW BLADE MIMK00001181 Total 6,800.00 11/17/2020 KAPUR & ASSOCIATES INC. Grand ave/Spring St. 100-00-57300-000-000 STREETS 6,162.13 105068 Grand ave/Spring St. Total 6,162.13 11/17/2020 Lakeside International Trucks Customer #: 71767 100-00-53240-350-000 EQUIPMENT-S,M,R,E 16.98 Def 2.5, Fleetrit 53 4071549P Total 16.98 11/17/2020 Lenz Electric Motor Repair LLC CIRCULATOR PUMP MOTOR 660-00-54600-390-000 WWTP - S,M,R,E 534.87 24218 CIRCULATOR PUMP MOTOR Total 534.87 11/13/2020 1:23 PM In Progress Checks - Full Report - ALL Page: ACCT ALL Checks by Payee POOLED CHECKING (COLLINS) Dated From: 11/17/2020 From Account: Thru: 11/17/2020 Thru Account: Amount Voucher Nbr Check Date Payee 11/17/2020 NAPA Parts of Sheboygan Account #: 5600 660-00-54600-390-000 WWTP = S,M,R,E 51.49 PREM AW 32 HYD FL 5G 732045 Total 51.49 11/17/2020 Sheboygan County Treasurer Customer #: 60028 845.30 100-00-53240-350-000 EQUIPMENT-S,M,R,E 150 GAL TANK KIT 113565 753.35 100-00-53300-350-000 SNOW REMOVAL/SALT 113565 STONE CONCRETE MIX Total 1,598.65 11/17/2020 The Sounder Account #: 1754 100-00-51420-213-000 PUBLISHING 275.66 MINUTES & BILLS, TRICK R TREAT, VOTING 111977 Total 275.66 11/17/2020 Vandervart Concrete Products LOW CHERT CONCRETE MIX 529.56 100-00-53440-390-000 STORM SEWER-S,M,R,E LOW CHERT CONCRETE MIX 192917 100-00-53430-125-000 SIDEWALK MAINTENANCE 827.78 LOW CHERT CONCRETE MIX 192779 Total 1,357.34 11/17/2020 VON BRIESEN & ROPER, S.C. SERVICES THROUGH 89/30 100-00-51300-210-000 LEGAL-PROFESSIONAL SERVICES 855.00 SERVICES THROUGH 89/30 335749 Total 855.00 11/17/2020 Zarnoth Brush Works Inc.

STREET MACHINERY-S,M,R,E

0182296-IN

158.00

158.00

Total

Customer #: RAN1570

GUTTER BROOM

100-00-53240-355-000

In Progress Checks - Full Report - ALL

ALL Checks by Payee

Page:

ACCT

6

POOLED CHECKING (COLLINS)

Dated From: 11/17/2020

From Account:

Thru: 11/17/2020	Thru	Account:
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	Amount
Total Expenditure from Fund # 100 - GENERAL FUND	35,638.42
Total Expenditure from Fund # 600 - WATER FUND	3,923.92
Total Expenditure from Fund # 660 - WASTEWATER FUND	936.43
Total Expenditure from all Funds	40,498.77

11/13/2020 10:50 AM

Reprint Payroll Register Quick Active Employees

ployees PAYRL

Page:

1

From Dept: 100 GENERAL Check Date From: 11/05/2020 Thru Dept: 400 ELECTED OFF Thru: 11/05/2020 Name / Chk Beg End Dates Earnings I Check Nbr Hours 1,095.00 GILLETTE, LISA M V572 73.00 11/05/2020 10/18/2020 10/31/2020 HUIRAS, JOSEPH V574 100.00 2,376.92 11/05/2020 10/18/2020 10/31/2020 LESSER, JO ANN V576 80.00 2,461.54 11/05/2020 10/18/2020 10/31/2020 PAULUS, LUKE P V579 89.00 1,683.00 11/05/2020 10/18/2020 10/31/2020 90.50 1,723.50 SIEGEL, TYLER C V581 11/05/2020 10/18/2020 10/31/2020 ARNDT-MAAS, JOANNE 30348 2.00 36.06 11/05/2020 10/04/2020 10/31/2020 MANIAN, GEORGE 30349 15.00 191.25 11/05/2020 10/18/2020 10/31/2020 _____ 449.50 9,567.27 Totals:

11/13/2020 10:51 AM Reprint Payroll Register Quick Page: 1
Active Employees PAYRL

Check Date From: 11/05/2020 From Dept: 600 UTILITY
Thru: 11/05/2020 Thru Dept: 800 FIRE DEPT

Name / Chk Beg End Dates Check Nbr Hours Earnings

JACOBY PHILIP

JACOBY, PHILIP V575 85.50 2,613.97 11/05/2020 10/18/2020 10/31/2020 V580 90.00 1,538.46 11/05/2020 10/18/2020 10/31/2020

Totals: 175.50 4,152.43

Total Checks: 2 (Male: 1 Female: 1,