



Village Board Meeting
Monday, November 21, 2022
6:30 pm

LOCATION OF MEETING: 96 RUSSELL DRIVE

Agenda

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/153375093>

You can also dial in using your phone.

United States: [+1 \(224\) 501-3412](tel:+12245013412)

Access Code: 153-375-093

1. Call to Order, Roll Call.
2. Pledge of Allegiance.
3. Public Comments.
4. New Business:
 - a. Discussion and Possible Action on the Recommendation of the Architectural Review Board/Plan Commission on the conversion of a 3-season porch and restructure of roof at 77 Russell Dr.
5. Old Business:
 - a. Update on the Wastewater Treatment Plant Timeline
 - b. Discussion on the sewer user rate increases
6. New Business:
 - a. Discussion and Possible Action to approve Ordinance 2022-06 related to Worthless Payments, Overpayments, and Underpayments
 - b. Discussion and Possible Action on the changing of Dental and Vision insurance carriers for village employees
 - c. Discussion and Possible Action on the Medical Director position for the Random Lake Fire Department
 - d. Discussion and Possible Action on the closing of Carroll St for the December 2nd Night of Lights
7. Consent Agenda – items within the consent agenda can be considered individually if the Village Board chooses to do so:
 - a. Approval of Payroll Vouchers for 11/17/2022: \$23,590.967

- b. Approval of Accounts Payable Check for 11/08/2022: General Fund \$82,837.69; TID # 4 \$8,282.36; Water Fund \$6,836.59; Sewer Fund \$21,292.78
 - c. Approval of the November 7, 2022 meeting minutes
 - d. Sheboygan County Sheriff's Department October 2022 Activity Report
 - e. Approval of a Temporary Class B Retailer License for the Random Lake Historical society on December 2, 2022
 - f. Approval of an Operator License for Ryan Stephen LaBrasca
8. Staff and committee reports:
- a. Clerk/Treasurer
 - b. Public Works
 - c. Committees
 - d. President
9. Consider and Act by Roll Call Vote to Enter into Closed Session for the following:
- a. Pursuant to SS. 19.85(1)(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 (Contract Agreements)
 - b. 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 (Employees).
10. Adjourn.

Items on the Agenda may be taken out of order as listed. Posted to all village posting locations on 11/18/2022.

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.