



Village Board Special Meeting  
Monday, November 30<sup>th</sup>, 2020  
6:30 pm

**LOCATION OF MEETING: 96 Russell Drive and VIRTUAL GOTO MEETING**

MEETING ID NUMBER: 824-022-845

CALL IN: (toll free) 1 877 309 2073

MEETING LINK: <https://global.gotomeeting.com/join/824022845>

**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 a portion of the Village Board attending remotely.

Citizens wishing to submit any public comments should do so by sending an email to [clerktreasurer@randomlakewi.com](mailto:clerktreasurer@randomlakewi.com) by 3:00 pm on the day of the meeting. Citizens wishing to present their comments verbally can join the in person or by **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 November 16<sup>th</sup> Village Board Meeting.
4. Public Comments (*comments limited to 3 minutes per person*).
5. New Business:
  - a. Resolution 2020-11 Adopting the 2020 Levy for \$917,246 by Roll Call Vote.
  - b. Review, Discussion, and Possible Action Regarding the Vacant Trustee Position.
  - c. Review, Discussion, and Possible Action Regarding the Village Board Meeting Format.
6. Old Business:
  - a. Creating an Ad Hoc Committee to Provide Developmental Ideas for the Village Owned Vacant Lot on the Corner of Carroll Street and First Street.
7. Staff and committee reports:
  - a. Clerk/Treasurer
  - b. Director of Public Works
  - c. Committees
  - d. President
8. 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. 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.*

**96 Russell Drive, P.O. Box 344, Random Lake, WI 53075**  
**Telephone: (920) 994-4852 Facsimile: (920) 994-2390 Website: [randomlakewi.com](http://randomlakewi.com)**



1. Call to Order, Roll Call: Clerk/Treasurer Jo Ann Lesser called the meeting to order at 6:30 pm. Trustees present included Mark Bichler, Barbara Ruege, Eric Stowell, Elizabeth Manian, and Mike San Felippo. Trustee Blaine Werner joined the meeting at 6:35 pm. President Bob McDermott was absent. Also in attendance was John Rassel, Deputy Clerk/Treasurer Lisa Gillette, and Public Works Director Joe Huiras.

Clerk/Treasurer Lesser called for a motion to appoint an acting President for the meeting. Trustee Ruege made a motion to appoint Mike San Felippo as meeting President. Trustee Manian seconded the motion. Motion carried, 5-0.

2. Pledge of Allegiance: Those present stood to recite the Pledge of Allegiance.
3. Action on Minutes from the November 4<sup>th</sup>, 2020 Village Board meeting: Trustee Stowell made a motion to approve the minutes as presented. Trustee Ruege seconded the motion. Motion carried, 6-0.
4. Public Comments: None
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: Interim President San Felippo called for nominations. Trustee Werner nominated Mike San Felippo as acting President. Barb Ruege seconded the nomination. Motion carried, 5-1.
  - b. Aflac Would Like to Present their Service Options to Employees: Trustee Bichler made a motion to allow Aflac to present their services to village employees at 0% employer contribution. Trustee Ruege seconded the motion. Motion carried, 6-0.
  - c. Allowing a Nativity Scene and other Decorations on the Village Owned Vacant Lot at the Corner of Carroll Street and First Street: Trustee Werner made a motion to allow a nativity scene and other decorations on the village owned lot at the corner of Carroll Street and First Street. Trustee Bichler seconded the motion. Motion failed, 2-4
  - 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: Trustee Werner made a motion that the Village purchase a nativity scene for the vacant lot on the corner of Carroll Street and First Street. Interim President San Felippo called for a second twice, after hearing no second the motion failed due to the lack of a second.
  - 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: Interim President San Felippo indicated that creating committees is the Presidents responsibility along with the appointment of those members, the Board's responsibility is to approve those appointments. San Felippo asked that the Betterment Committee work with the Random Lake Historical Society and the Random Lake Chamber of Commerce to come up with a plan for the property. This item will be placed on the next agenda.
6. Old Business:

- i) Review, Discussion, and Possible Action to implement second sewer rate increase: There was discussion as wanting updated figures to validate the necessity of the increase. This item will be postponed to a future meeting date once an update has been obtained from the engineer or financial advisor.

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  
Clerk/Treasurer Lesser confirmed that the background checks were completed and came back satisfactory. Trustee Stowell made a motion to approve the consent agenda. Trustee Ruege seconded the motion. Motion carried, 6-0.

8. Staff and committee reports:

- a. Clerk/Treasurer: Working on producing tax bills, waiting for the public hearing and special board meeting on November 30<sup>th</sup> to adopt the levy and then finalize the paperwork and numbers. There will be a virtual meeting option added for the public hearing and special board meeting to accommodate the social distancing recommendation.

- b. Director of Public Works: Lateral leak on E Shore Drive was fixed from the main to the curb stop. The brush pile will be open until December 1<sup>st</sup>. Lakeview Park will have the water turned off and winterized next week. The brine tank will be here by next week.

- c. Committees: Nothing

- d. President: Thanked the Board for the nomination.

9. Adjourn: Meeting adjourned at 7:20 pm

Respectfully submitted,

Jo Ann Lesser, CMC, WCMC  
Clerk/Treasurer

# **RESOLUTION 2020-11**

## **Adopting the 2020 Budget and Establish the Necessary Tax Levies for the Village of Random Lake, Sheboygan County, Wisconsin**

WHEREAS, a budget and notice of public hearing was published on November 12, 2020, and

WHEREAS, a public hearing was held on the 2021 budget on the 30<sup>th</sup> day of November, 2020 by the Village Board; and

WHEREAS, The Village Board has examined the budget and various items therein and finds the budget as to represent the income anticipated and the expenditures for the various departments by major category as set forth therein;

NOW, THEREFORE, BE IT RESOLVED, by the Village Board of Trustees for the Village of Random Lake in Sheboygan County, Wisconsin does approve the following:

General Levy on all taxable property within the Village of Random Lake:

General Fund	\$672,019
Debt Service	\$175,023
Referendum	\$ 70,204

Village Levy for Village of Random Lake is \$917,246

Adopted this 30<sup>th</sup> day of November, 2020

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Michael San Felippo,  
Interim Village President

Attest:

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Jo Ann Lesser  
Clerk/Treasurer