



Village Board Meeting
Monday, December 3, 2018
6:30 p.m.

Agenda

1. Call to Order, Roll Call
2. Action on minutes from November 19, 2018 Board meeting
3. Public comments (*comments limited to 3 minutes per person*)
4. Discussion, review and possible action regarding October 2018 financial statements
5. Discussion, review and possible action to approve the 2019 Village budget
6. Discussion, review and possible action on BMO Harris proposals to:
 - a. Consolidate bank accounts
 - b. Institute Online Banking for Business
 - c. Third-party transaction processing
7. Discussion, review and possible action regarding the Random Lake Association's request for a process to engage the Village in discussions in support of their five-year plan
8. Discussion, review and possible action on computer equipment, telephone and electronic communications equipment and services related to each
9. Review of Village employee timesheets
10. Discussion, review and possible action on recommendations from the Personnel Committee
 - a. Back pay for AEMT Laura Feider
11. Discussion, review and possible action regarding unused vacation time in Public Works Department
12. Discussion, review and possible action on deferred compensation offerings
13. Discussion, review and possible action to confirm appointment of seven voting inspectors to serve through December 2020

Village Board Meeting Agenda
Monday, December 3, 2018
Page 2 of 2

14. Discussion, review and possible action to close Carroll Street for the Night of Lights celebration on Friday, December 7th

15. Discussion, review and action on the following:

- a. Approval of bills: See List
- b. Alcohol License:
 - Random Lake Area Historical Society
- c. Operator License:
 - Jennifer M. Garcia ✓OK
- d. Short-Term Rental License:
 - 201 Lake Drive
- e. Building Permits: None
- f. Correspondence/Communication:
 - UW-Extension Teleconferences
 - SAFEbuilt

16. Staff and committee reports

- a. Clerk/Treasurer
- b. Director of Public Works
- c. Committees

17. Items for next agenda

18. Action to enter closes session per WI Statute 19.85 (1)(b)

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.

Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, and the taking of formal action on any such matter; provided that the public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The person has the right to demand that the evidentiary hearing or meeting be held in open session.

a. Village Staff

19.Action to leave closed session and re-enter open session

20.Adjourn

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