



Village Board Meeting
Monday, December 16, 2019
6:30 pm

AGENDA

1. Call to Order, Roll Call
2. Pledge of Allegiance
3. Action on Minutes from the December 2, 2019 Village Board Meeting.
4. Public Comments (*comments limited to 3 minutes per person*).
5. New Business:
 - a. Discussion, Review, and Possible Action on Random Lake Improvement Trust Fund Transfer Agreement to Accept Funds for the Dissolution of the Random Lake Improvement Trust Fund Inc. to be Used for Lake Improvements.
 - b. Discussion, Review, and Possible Action on Approving the Job Description for the Full-time Assistant EMS Chief
 - c. Discussion, Review, and Possible Action on Resolution 2019-08 Appointment of Election Inspectors for the 2020-2021 Election Cycle.
 - d. Discussion, Review, and Possible Action on Resolution 2019-09 Amending the 2019 Budget to Expend 2018 Remaining Funds from the AEMT Referendum to the Random Lake Fire Department.
 - e. Discussion, Review, and Possible Action Approving the 2020 Waubeka Fire Department Contract.
 - f. Recommendation from the Personnel Committee to Adopt the Revised Employee Handbook.
6. Old Business:
7. Consent Agenda: (items listed under the consent agenda are considered under one motion unless a Village Board member requests an item be removed from the consent agenda)
 - Operator License Applications for Sheryl Kress-Griffin, Heather Benson, and Dayton Palmer.
 - Approval of bills: General Fund: \$21,498.76; Sewer: \$11,521.70; Water: \$3,129.42
8. Staff and committee reports
 - a. Clerk/Treasurer
 - b. Director of Public Works
 - c. Committees
 - d. President
9. Adjourn