



Village Board Meeting
Monday, December 20, 2021
6:30 pm

LOCATION OF MEETING: 96 RUSSELL DRIVE

Agenda

1. Call to Order, Roll Call.
2. Pledge of Allegiance.
3. Approval of December 6, 2021 Village Board Meeting Minutes.
4. Public Comments.
5. Old Business:
 - a. Discuss and Possible Action of Recommendation from Lake, Parks & Recreation Committee to Purchase a Boat Launch Pier at Bob McDermott Lakeview Park.
6. New Business:
 - a. Discuss and Possible Action on Amended Resolution 2021-13 2022 Wages for Employees.
 - b. Discuss and Possible Action on Payment Request #4 from R.G. Schmitt Inc. in the Amount of \$23,845.00 for 2021 Sanitary Sewer & Water Extension.
 - c. Discuss and Possible Action on Payment Request #1 from R.G. Schmitt Inc. in the Amount of \$156,643.50 for Orth Drive Lift Station.
 - d. Discuss and Possible Action on Resolution 2021-12 Appointing Random Lake Election Inspectors for the 2022-23 Election Cycle.
 - e. Discuss and Possible Action on Creating an Ad-Hoc Committee to Conduct Research for the Location, needs, size, design and cost of a Building at Bob McDermott Lakeview Park.
 - f. Discussion on Street Lights for Woodlawn Drive.
 - g. Discuss and Possible Action to Rehire Phil Jacoby for Part Time Snow Plow Driver.
 - h. Discuss and Possible Action to Change the Village Board Meetings Start Time.
7. Discuss and Possible Action on Consent Agenda – items within the consent agenda can be considered individually if the Village Board chooses to do so:
 - a. Review of Vouchers and Checks: General Fund \$32,336.65; TID #3 \$7,411.40; TID #4 \$1,892.89; Water Fund \$3,036.94; Sewer Fund \$8,236.22; Payroll \$29,718.50
 - b. Budget Comparison Report – November 30, 2021
 - c. Sheboygan Sheriff's Department Patrol Report – November 2021
8. Staff and committee reports:
 - a. Clerk/Treasurer
 - b. Director of Public Works
 - c. Committees
 - d. President

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.

9. Consider and Act by Roll Call Vote to Enter into Closed Session 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 (DPW/WWTF)
Village Board to Reconvene to Open Session Pursuant to SS. 19.85(2)
10. Discuss and Possible Action on Items Discussed in Closed Session.
11. 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.

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