



Village Board Meeting Minutes
February 3, 2020

1. Call to Order, Roll Call: President Bob McDermott called the meeting to order at 6:30 pm. Roll call showed Trustees present included Mark Bichler, Barb Ruege, Eric Stowell, Elizabeth Manian, Blaine Werner, and Mike San Felippo. Also in attendance were Public Works Director Joe Huiras and Clerk/Treasurer Jo Ann Lesser. For additional attendees please see attached sign-in sheet.
2. Pledge of Allegiance: Those present stood to recite the Pledge of Allegiance.
3. Action on Minutes from the January 20, 2020 Village Board Meeting: Trustee Stowell made a motion to approve the January 20th meeting minutes as presented. Trustee Bichler seconded the motion. Motion carried, 7-0.
4. Public Comments: None
5. New Business:
 - a. Discussion, Review, and Possible Action on Recommendation from the Personnel Committee to Hire Rebecca Schueller for the Assistant EMS Chief Position: It was noted that the salary is based on 45 work hours per week. Trustee Stowell made a motion to appoint Rebecca Schueller as recommended as the new full-time Assistant EMS Chief for the Random Lake Fire Department. Trustee Manian seconded the motion. Motion carried, 6-0. Trustee Blaine Werner recused himself from the vote.
6. Old Business: Trustee Werner questioned if sidewalks were going to be installed on Spring Street between Western Ave and Grand Ave, he suggested quotes be obtained as part of the project.
7. Consent Agenda:
 - a. Approval of bills: General Fund: \$62,281.13; Water: \$13,116.01 Sewer: \$19,516.72;
 - b. Sheriff's Department December 2019 Newsletter

Trustee San Felippo made a motion to approve the consent agenda. Trustee Stowell seconded the motion. Motion carried, 7-0.

8. Staff and committee reports:
 - a. Director of Public Works: Phil Jacoby is still out on personal leave, Huiras is still completing both jobs. Public Works is taking advantage of the weather and working on trimming trees.
 - b. Committees: Trustee San Felippo stated that the committees met last week to go over the 5 year plans for each. Those forms were submitted to President McDermott.
 - c. President: McDermott explained to the Board that he is looking into screens and projector for the board room for future presentations.

President McDermott moved to item 11 on the agenda.

9. Closed Session: President McDermott read the following notice: Per Wis. Stats. 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, Regarding the following properties: Trustee Stowell made a motion at 6:46 pm to enter into closed session pursuant to chapter 19.85(1)(e). Trustee San Felippo seconded the motion. Roll call vote: Mark Bichler; aye, Barbara Ruege; aye, Eric Stowell; aye, Bob McDermott; aye, Elizabeth Manian; aye, Blaine Werner; aye, Mike San Felippo; aye. Motion carried by unanimous voice vote.

Pursuant to Wis. Stats. 19.85(2) the Village Board will Reconvene into Open Session: Trustee Werner made a motion at 7:52 pm to reconvene into open session. Trustee Stowell seconded the motion. Motion carried, 7-0.

10. Discussion, Review and Possible Action on Hiring Ehlers & Associates to Conduct a Feasibility Study regarding the Information discussed in Closed Session: President McDermott made a statement that he would like a motion from the board to proceed with hiring Ehlers to perform a feasibility study to see if the village can support a TID district which would include land owned and possibly sold by the village to Krier Foods. Trustee Bichler made a motion to hire Ehlers & Associates to conduct a feasibility study based on the proposal submitted by Krier Foods. Trustee Manian seconded the vote. Motion carried, 7-0.
11. Discussion, Review and Possible Action on Amending Village Ordinance 34-6(c) Parking in Municipal Parking Lots Regulated: Public Works Director Joe Huiras explained the ordinance states there is a permit for parking in municipal lots through his office, Huiras stated he has never issued a permit. Huiras further explained that the sign at the parking lot states that parking is free. Huiras is recommending that the ordinance be amended to reflect current practices. There was an agreement among members that this item needs to be considered and brought back to the board for further discussion and possible action. Trustee Stowell made a motion to postpone this item to the meeting on February 17th. Trustee Manian seconded the motion. Motion carried, 7-0.

The Board went back to item 9, closed session portion of the meeting.

12. Adjourn: Meeting adjourned at 7:55 pm.

Respectfully submitted,

Jo Ann Lesser, CMC, WCMC
Clerk/Treasurer

Sec. 34-6. - Parking restrictions.

- (a) *Seasonal no parking areas.*
- (1) No person shall park any vehicle on either side of Russell Drive from Memorial Day to Labor Day.
 - (2) No person shall park any vehicle on either side of Hickory Drive from Butter Street to East Shore Drive from Memorial Day to Labor Day.
- (b) *Winter parking prohibited.* No persons, except physicians on emergency call, shall park any vehicle between 2:45 a.m. and 7:00 a.m., on any village street from the first measurable snowfall to April 1.
- (c) *Parking in municipal parking lots regulated.* No person shall park a motor vehicle in any municipal parking lot for more than 24 hours, ~~unless a permit therefor is issued by the director of public works:~~
- (d) *Parking in driveways prohibited.* No person shall park or leave standing any motor vehicle in any private driveway without the permission of the owner or lessee of the property upon which such driveway is located, whether or not such driveway is posted to prohibit parking.
- (e) *Snow removal and street maintenance.* Whenever it is necessary to remove snow or repair a village street or any part thereof, the director of public works shall post such street or parts thereof with appropriate signs prohibiting parking. Such signs shall be erected at least two hours prior to the time that street maintenance work is to be commenced. No person shall park a motor vehicle in violation of such signs.
- (f) *Designated parking spaces.* The director of public works, shall cause lines or markings painted upon the curb or upon the street or parking lot surface for the purpose of designating a parking space. It shall be unlawful to park any vehicle across any line or marking or to park a vehicle in such position that the same shall not be entirely within the area designated by such lines or markings.
- (g) *Leaving keys in ignition prohibited.* No person shall permit a motor vehicle in his custody to stand or remain unattended on any street, alley or in any other public place, except an attended parking area, unless the starting lever, throttle, steering apparatus, gear shift or ignition of the vehicle is locked and the key removed.
- (h) *Parking restriction for vehicles over 8,000 pounds.* No vehicle over 8,000 pounds may park on the street in any R-1 or R-2 district except for the purpose of loading and unloading.
- (i) *Parking limitation of buses or recreational vehicles.* No buses or recreational vehicles, either motorized or towed, may be parked on any village street between 2:45 a.m. and 7:00 a.m. except in such case as a four-day permit is obtained from the village clerk-treasurer. Applications for a permit shall be made by village residents only and accompanied by a currently valid vehicle registration certificate or valid driver's license and the permit fee, which

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In Progress Checks - Quick Report - ALL

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ALL Checks by Payee

ACCT

POOLED CHECKING

Dated From: 2/18/2020

From Account:

Thru: 2/18/2020

Thru Account:

Voucher Nbr	Check Date	Payee	Amount
	2/18/2020	Advanced Disposal Services Account #: B1011571	7,445.60
	2/18/2020	Archer Mat Rental & Sales LLC 02/04/2020	21.83
	2/18/2020	BEAR GRAPHICS number pads for election	154.36
	2/18/2020	BMO Harris Bank N.A. - Payments Acct. #: 5112770000017048	1,112.49
	2/18/2020	Complete Office of Wisconsin copy paper, finger protectors	36.77
	2/18/2020	Diggers Hotline Inc. Member 73901	148.80
	2/18/2020	Doegnitz Ace Hardware	116.23
	2/18/2020	Eberhardt Plumbing & Heating Inc. Sewer cleaning-library	425.00
Manual Check	2/18/2020	EFTPS - ACH 49-6006352	4,007.12
	2/18/2020	Energenecs Customer #: RAN006	849.76
	2/18/2020	Fastenal Company Cust. No.: WISAU 0214	30.10
	2/18/2020	Frontier Communications Account: 920-994-9952-102915-5	199.71
	2/18/2020	Hawkins Inc. 109971	1,269.00
	2/18/2020	Home Depot Credit Services Account: xxxx xxxx xxxx 9196	121.44
	2/18/2020	Kaat's Water Conditioning Inc. Account #: 6855752	48.50
	2/18/2020	Lenz Electric Motor Repair LLC 1/31/2020	271.65
	2/18/2020	Mueller's Sales & Service Inc. 18" & 16' chain for saw	60.92
	2/18/2020	NAPA Parts of Sheboygan Account #: 5600	748.21
	2/18/2020	Northern Pipe, Inc. 2020 sanitary sewer cleaning/televising	10,460.64

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In Progress Checks - Quick Report - ALL
ALL Checks by Payee
POOLED CHECKING

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ACCT

Dated From: 2/18/2020 From Account:
Thru: 2/18/2020 Thru Account:

Voucher Nbr	Check Date	Payee	Amount
	2/18/2020	Professional Communication Systems of WI Care warranty continuation coverage	499.00
	2/18/2020	Sheboygan County Treasurer Customer #: 60028	4,596.83
	2/18/2020	The Sounder Account #: 1754	277.31
	2/18/2020	Transcat, Inc. Customer #: 1/0000580360	196.32
	2/18/2020	UNIFIRST CORPORATION 1/28, 2/04, 2/11	272.10
		Grand Total	33,369.69

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In Progress Checks - Quick Report - ALL
ALL Checks by Payee
POOLED CHECKING

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ACCT

Dated From: 2/18/2020 From Account:
Thru: 2/18/2020 Thru Account:

	Amount
Total Expenditure from Fund # 100 - GENERAL FUND	19,459.11
Total Expenditure from Fund # 600 - WATER FUND	1,359.70
Total Expenditure from Fund # 660 - WASTEWATER FUND	12,550.88
Total Expenditure from all Funds	33,369.69

2/11/2020

Village of Random Lake
P.O. Box 344
Random Lake, WI 53075-034
clerk@randomlakewi.com

It is our intent to provide you with complete information as to the activity conducted by our officers while on Village of Random Lake contract patrol duty. Our hope is that it will be informative and transparent for you.

The Village of Random Lake contracts with the Sheboygan County Sheriff's Office for 84 hours of service per month. During January 2019, 104 hours of contract were completed. 53 complaints were completed. Within those complaints; 13 written warnings, 27 Ordinance citations, 6 traffic citations, 1 misdemeanor arrests, 0 Felony arrest, 0 warrant arrest, 0 juvenile referral were made. The following is a summary of the complaints for **January 2019**:

<u>Date Time</u>	<u>Complaint # Nature of Call</u>	<u>Location</u>	<u>Result</u>
<u>01/01/2020 1900</u>	S20-00029 Business Check	Badger Tag	No issues
<u>01/01/2020 1925</u>	S20-00030 Traffic Stop	STH 57 at Evergreen	Warning for speed
<u>01/01/2020 1955</u>	S19-00034 Traffic Stop	STH 57 at Evergreen	No action taken
<u>01/02/2020 0225</u>	S19-18845 ORD	Village at large	2 state parking cites issued
<u>01/02/2020 0336</u>	S20-00043 Disabled vehicle	Bentert at 2nd	Tagged
<u>01/02/2020 1630</u>	S20-00083 Traffic Stop	STH 57 at CTH K	WW for tint, License plate violation
<u>01/03/2020 0330</u>	S20-00106 ORD	222 Franzen St	Parking cite
<u>01/03/2020 0410</u>	S20-00107 Traffic Stop	Butler at Hickory	WW defective tail lamp
<u>01/04/2020 0255</u>	S20-00176 ORD	Village at large	2 ord cites issued
<u>01/05/2020 0055</u>	S20-00212 Open Door	RL Schools	Doors secured
<u>01/05/2020 0340</u>	S20-00215 ORD	Village at large	2 parking cites issued
<u>01/05/2020 1540</u>	S20-00239 EMS	Casey's General Store	EMS handled call
<u>01/07/2020 0330</u>	S20-00340 ORD	School Lot	Parking cite
<u>01/08/2020 1143</u>	S20-00422 Traffic Stop	E Shore at Mueller	State cite issued (2)
<u>01/10/2020 0245</u>	S20-00524 Winter Parking	Village at large	4 ord cites

Village of Random Lake
PO Box 344
Random Lake, WI 53075

<u>01/10/2020</u> <u>1545</u>	S20-00558 Traffic	Hickory Dr	WW speeding
<u>01/11/2020</u> <u>0545</u>	S20-00592 ORD	Village at large	1 Ord cite issued
<u>01/11/2020</u> <u>0730</u>	S19-20685 ORD	Village at large	Ord cite, improper storage of vehicle
<u>01/14/2020</u> <u>0845</u>	S20-00016 S20-00017 S20-00018 S20-00019 S20-00020 S20-00021 S20-00022 S20-00023 S20-00024 ORD	Village at large	Warned for 34-6c
<u>01/13/2020</u> <u>0755</u>	S20-00669 ORD	711 N Spring St	WW unregistered vehicle
<u>01/13/2020</u> <u>0810</u>	S20-00672 ORD	525 Grand Ave	WW unregistered vehicle
<u>01/15/2020</u> <u>0245</u>	S20-00781 ORD	2 nd St	Ord cite issued
<u>01/16/2020</u> <u>0258</u>	S20-00829 ORD	RL SCHOOLS	Ord cite issued
<u>01/17/2020</u> <u>0320</u>	S20-00899 Open Door	Riteway Bus Service	Door secured
<u>01/17/2020</u> <u>0400</u>	S20-00724 ORD	Village at large	Reported disabled vehicles logged through dispatch
<u>01/20/2020</u> <u>0235</u>	S20-01066 ORD	Village at large	2 ORD cites issued
<u>01/20/2020</u> <u>1725</u>	S20-01093 Traffic Stop	STH 144 at N Spring St	WW defective headlight
<u>01/21/2020</u> <u>0255</u>	S20-01113 Ord	200 Blk Carroll St /Butler St	2 ORD cites issued
<u>01/21/2020</u> <u>1715</u>	S20-01141 Fire	222 Franzen St	Assisted as needed
<u>01/21/2020</u> <u>0830</u>	S20-01122 ORD	1 st St/ Butler	4 ORD cites issued
<u>01/22/2020</u> <u>0500</u>	S20-01161 Assist	Scholler/Woodland	Driver from Times Printing was found to be smoking in their vehicle. No assistance needed.
<u>01/22/2020</u> <u>1705</u>	S20-01199 Traffic Stop	1st/Carroll	Arrest OWL 2 nd offense, cite operate without insurance and warned for defective headlight.
<u>01/22/20</u> <u>1945</u>	S20-01206 Traffic Stop	STH 57 at STH 144	WW for speeding
<u>01/22/20</u> <u>2000</u>	S20-01207 Traffic Stop	STH 57 at CTH K	WW defective headlight
<u>01/23/20</u> <u>0319</u>	S20-01220 ORD	105 Allen	ORD cite issued
<u>01/23/2020</u> <u>1215</u>	S20-01246 Animal	712 #3 RL Road	UTL
<u>01/23/2020</u> <u>1305</u>	S20-01247 ORD	400 Blk 1 st st	ORD cite issued
<u>01/23/2020</u> <u>1920</u>	S20-01268 Directed Patrol	RL Schools	Monitor school basketball game. No issues

<u>01/25/2020</u> <u>1825</u>	S20-01413 Traffic Stop	Orth/Woodland	WW fail to stop at stop sign
<u>01/25/2020</u> <u>1840</u>	S20-01415 Field interview	Lakeview park	No LE action taken
<u>01/28/2020</u> <u>0700</u>	S20-01541 ORD	59 E Shore	WW unregistered vehicle
<u>01/28/2020</u> <u>0730</u>	S20-01543 ORD	918 Jessie Ln	WW unregistered vehicle
<u>01/29/2020</u> <u>0318</u>	S20-01602 ORD	101 Bentert	ORD Cite issued
<u>01/29/2020</u> <u>1655</u>	S20-01635 EMS	219 Allen St	Assisted EMS as needed
<u>01/30/2020</u> <u>0500</u>	S20-01658	Village at large	Issued 2 ORD cites

Please feel free to contact me with any questions or concerns you might have.

Sergeant Ryan Kelley
 Sheboygan Sheriff's Office Patrol Division
 Shift Commanders Desk (920) 459-3114
 Ryan.Kelley@sheboygancounty.com



Professionalism / Respect / Integrity / Dedication / Employee Value