



Village Board Meeting
Monday, February 3, 2020
6:30 pm

AGENDA

1. Call to Order, Roll Call
2. Pledge of Allegiance
3. Action on Minutes from the January 20, 2020 Village Board Meeting.
4. Public Comments (*comments limited to 3 minutes per person*).
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.
6. Old Business:
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
8. Staff and committee reports:
 - a. Director of Public Works
 - b. Committees
 - c. President
9. Closed Session: 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:

Part of the Southeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of Section 27, Township 13 North, Range 21 East, in the Village of Random Lake, Sheboygan County, Wisconsin, described as: Beginning at a point 33 feet West of the Southeast corner of Section 27, Township 13 North, Range 21 East; thence North 260.40 feet; thence North $68^{\circ}31'10''$ East 35.46 feet; thence North 111.59 feet to the Southerly right-of-way of STH "144"; thence Southwesterly along the Southerly right-of-way of STH "144" to its intersection with the Easterly right-of-way line of CTH "11" or Carol Street extended; thence South along the Easterly line of CTH "11" or Carol Street extended to the South line of Section 27; thence East along the South line of Section 27 to the point of beginning. ALSO Part of the Northeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of Section 34, Township 13 North, Range 21 East, in the Village of Random Lake, Sheboygan County, Wisconsin, commencing at the Northeast corner of said $\frac{1}{4}$; thence South to the Northeast corner of Plat of Scenic View; thence Westerly on the North Plat line to the East line of Carroll Street; thence North to the North line of the Northeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$; thence East to the point of beginning. Excepting those lands used for road right of way purposes.

Persuant to Wis. Stats. 19.85(2) the Village Board will Reconvene into Open Session

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.

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10. Discussion, Review and Possible Action on Hiring Ehlers & Associates to Conduct a Feasibility Study regarding the Information discussed in Closed Session.
11. Discussion, Review and Possible Action on Amending Village Ordinance 34-6(c) Parking in Municipal Parking Lots Regulated.
12. Adjourn

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