



Village Board Meeting
Monday, February 7, 2022
6:30 pm

LOCATION OF MEETING: 96 RUSSELL DRIVE WITH A VIRTUAL GOTO MEETING OPTION

MEETING ID NUMBER: 456-225-221 CALL IN: (toll free) 1 877 309-2073 MEETING LINK:
<https://global.gotomeeting.com/join/456225221>

NOTICE: Pursuant to the current recommendation of the Center for Disease Control and Prevention limiting the size of public gatherings and the various federal and state orders implementing that recommendation, this meeting will be offering a virtual option through the GoToMeeting platform. Citizens wishing to present their comments verbally can join the GoToMeeting using their phone, computer or other internet-capable device and using the meeting number access code specified above. A recording of the meeting will be kept on file indefinitely.

Agenda

1. Call to Order, Roll Call.
2. Pledge of Allegiance.
3. Approval of January 17, 2022 Village Board Minutes and Special Board Meeting Minutes January 27, 2022 & February 3, 2022.
4. Public Comments.
5. Old Business:
6. New Business:
 - a. Consider and Act on Contracting with Operation & Management Services to Provide Certified Operator Services for Random Lake Waterworks at \$1,000 per Month.
 - b. Consider and Act on Contract with Kapur to Provide Construction Management and Inspection Services for the Woodland View Subdivision at \$24,608.
 - c. Consider and Act on Resolution 2022-01 Authorizing the Village of Random Lake to Direct Charge Public Fire Protection.
 - d. Consider and Act on Resolution 2022-02 Setting the Tax Equivalent at a Fixed Amount Payable to the Village of Random Lake by Random Lake Municipal Water Utility.
 - e. Consider and Act on Resolution 2022-03 Recommendation of Changes to Village Fee Schedule
 - f. Consider and Act on Waiving the Park Pavilion Rental Fee for the Random Lake Association on July 9, 2022.
7. Consent Agenda – items within the consent agenda can be considered individually if the Village Board chooses to do so:

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.

- a. Review of Vouchers and Checks: General Fund \$60,507.38; TID #3 \$579.00; TID #4 \$525.00; Water Fund \$13,728.84; Sewer Fund \$13,531.40; Payroll \$24,300.34
 - b. Sheboygan County Sheriff's Monthly Report: December 2021.
8. Staff and committee reports:
 - a. Clerk/Treasurer
 - b. Director of Public Works
 - c. Committees
 - d. President
9. Adjourn to closed session pursuant to Wis. Stats. 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 (Public Works).

Village Board to Reconvene to Open Session Pursuant to SS. 19.85(2)

10. Possible action on closed session matters
11. Adjourn.

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