



Village Board Meeting
Monday, March 2, 2020
6:30 pm

AGENDA

1. Call to Order, Roll Call
2. Pledge of Allegiance
3. Action on Minutes from the February 17, 2020 Village Board Meeting.
4. Public Comments (*comments limited to 3 minutes per person*).
5. New Business:
 - a. Presentation of Community Resource Officer Possibility for the Village of Random Lake and the Random Lake School District.
 - b. Discussion and Possible Action to Allow Krier Foods to Conduct Necessary Test Borings on Village Property located on Carroll Street North of West Lake Road.
 - c. Discussion and Possible Action to Allow Triathlon Events on July 11, 2020.
 - d. Discussion and Possible Action on Authorizing the Placement a Vending Machine at Lakeview Park by a Private Individual.
 - e. Discussion and Possible Action on Implementing Electronic Packets for Village Board Meetings.
 - f. Discussion and Possible Action on Approving Quote from Northern Pipe Inc. to fix Two Leaking Manholes on East Shore Drive.
 - g. Discussion and Possible Action on Contract with Keller Builds for Design Services for Public Works Garage.
 - h. Discussion and Possible Action on Agreement with Water Care, LLC D/B/A Marine Biochemists to Treat the Lake Weeds for the Amount of \$11,440.00.
 - i. Discussion and Possible Action on Hiring Tristan Scholler for Seasonal Employment for 2020.
6. Old Business:
7. Consent Agenda:
 - a. Approval of bills: General Fund: \$237,744.89; Water: \$7,406.11 Sewer: \$33,108.61
 - b. Appoint John Martin as Election Inspectors for the 2020-2021 Election Cycle.
8. Staff and committee reports:
 - a. Director of Public Works
 - b. Committees
 - c. President
9. Adjourn

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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