



Village Board Meeting
Monday, March 21, 2022
6:30 pm

LOCATION OF MEETING: 96 RUSSELL DRIVE

Agenda

1. Call to Order, Roll Call.
2. Pledge of Allegiance.
3. Approval of March 7, 2022, Village Board Minutes and March 10, 2022, Special Village Board Meeting Minutes.
4. Public Comments.
5. Old Business:
 - a. Discuss and Possible Action Regarding Purchasing of a Launch Pier.
 - b. Discuss and Possible Action on Mailbox Replacement Policy.
6. New Business:
 - a. Discussion and Possible Action to Waive the Park Pavilion Rental Fee for the Random Lake Lions Club for August 16, 2022.
 - b. Consider and Possible Action Regarding Winter Parking.
 - c. Consider and Possible Action Regarding the Fire Department Outline.
7. Consent Agenda – items within the consent agenda can be considered individually if the Village Board chooses to do so:
 - a. Operator License Applications: Justyn Krueger.
 - b. Review of Vouchers and Checks: General Fund \$67,189.67; TID #3 \$0.00; TID #4 \$0.00; Water Fund \$15,335.363; Sewer Fund \$20,493.69; Payroll \$13,042.08
 - c. Sheboygan County Sheriff's Department Monthly Report: February 2022
8. Staff and committee reports:
 - a. Clerk/Treasurer
 - b. Public Works
 - c. Committees
 - d. President
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 (Employees).

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

10. Possible action on closed session matters
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.