



Village Board Meeting  
Monday, May 6, 2024  
6:30 pm

LOCATION OF MEETING: 96 RUSSELL DRIVE

**Please join my meeting from your computer, tablet or smartphone.**

**<https://meet.goto.com/560203661>**

**You can also dial in using your phone.**

**Access Code: 560-203-661**

**United States: [+1 \(224\) 501-3412](tel:+12245013412)**

## **Agenda**

### **1. Call to Order, Roll Call**

### **2. Pledge of Allegiance**

### **3. New Business:**

- a. Discussion and Possible Action on the request of the Random Lake Middle School related to the annual Middle School Triathlon.
- b. Discussion and Possible Action on the Recommendation of the Plan Commission related to Ordinance 2024-03, Heights and Area Exceptions.
- c. Discussion and Possible Action on the Recommendation of the Plan Commission related to Ordinance 2024-04, Fences and Walls.
- d. Discussion and Possible Action on the Recommendation of the Plan Commission related to Ordinance 2024-05, M-1 Limited Industrial.
- e. Discussion and Possible Action on the Recommendation of the Library Director related to the appointment of Judy Hoepfner to a three-year term as a Library Board Trustee.
- f. Discussion and Possible Action on the Recommendation of the Public Works Committee related to tree removal quotes.
- g. Discussion and Possible Action on the Recommendation of the Public Works Committee related to the Utility Bill Policy & Procedures.
- h. Discussion and Possible Action on the Recommendation of the Village Clerk related to Ordinance 2024-06, Alcohol Beverages.

- i. Discussion and Possible Action on the Recommendation of the Village Clerk related to Ordinance 2024-07, Other Specific Businesses.
- j. Discussion and Possible Action on the Recommendation of the Village President related to nominations for 2024 Board Appointments:
  - Board of Review – Eric Stowell, Barbara Ruege & Jeff Schultz
- k. Discussion and Possible Action on the Recommendation of the Village President related to nominations for 2024-2026 Board Appointments:
  - Architectural Review Board/Plan Commission – Randy Soerens & Duane Urbanski
- l. Discussion and Possible Action on the Recommendation of the Village President related to nominations for 2024-2027 Board Appointments:
  - Architectural Review Board/Plan Commission – Steven Masslich
  - Board of Zoning Appeals – Gary Smith & Elizabeth Manian
- m. Discussion and Possible Action on the Recommendation of the Village President related to nominations for 2024-2025 Committee Appointments:
  - Finance – Duane Urbanski (chair), Blaine Werner, & Rachel Fuller
  - Lake, Parks, and Recreation – Jeff Schultz (chair), Blaine Werner, & Rachel Fuller
  - Personnel – Barbara Ruege (chair), Duane Urbanski, & Eric Stowell
  - Public Safety – Eric Stowell (chair), Duane Urbanski, & Jeff Schultz
  - Public Works – Blaine Werner (chair), Rachel Fuller, & Barbara Ruege
- n. Discussion and Possible Action on the Recommendation of the Dept of Public Works Director related to the Recycling Center.
- o. Discussion and Possible Action on the Recommendation of the Village Clerk related to an Operator License for Matthew Brockmeier.

**4. Public Comments on non-agenda items (limit 3 minutes per speaker)**

**5. Consent Agenda – items within the consent agenda can be considered individually if the Village Board chooses to do so:**

- a. April 15, 2024, Meeting Minutes
- b. April 15, 2024, Utility Checks
- c. April 18, 2024, Payroll Report
- d. April 26, 2024, General Checks
- e. April 30, 2024, Fire/Ambulance Checks
- f. April 30, 2024, Utility Checks
- g. April 30, 2024, General Checks

- h. May 2, 2024, Payroll Report
- i. May 7, 2024, General Checks
- j. May 7, 2024, Utility Checks
- k. May 7, 2024, Fire/Ambulance Checks

**6. Staff and committee reports:**

- a. Village Hall
  
- b. Public Works
  
- c. Committees
  
- d. President

**7. Presentation by village attorney.**

**8. Consider and Act by Roll Call Vote to Enter into Closed Session for the following:**

- a. Pursuant to SS. 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

**9. Reconvene to Open Session Pursuant to SS. 19.85(2)**

**10. Discussion and Possible Action on closed session item**

**11. Adjourn.**

*Items on the Agenda may be taken out of order as listed. Posted to all village posting locations on 05/03/2024.*

*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.*