



Village Board Meeting
Monday, July 6, 2020
6:30 pm

AGENDA

1. Call to Order, Roll Call
2. Pledge of Allegiance
3. Action on Minutes from the June 15, 2020 Village Board Meeting and June 23, 2020 Special Board Meeting.
4. Public Comments (*comments limited to 3 minutes per person*).
5. New Business:
 - a. Discussion and Possible Action on Architectural Review/Planning Commission's Recommendation to Approve Plans for a new Home located at 192 East Shore Drive for Steinke Builders.
 - b. Discussion and Possible Action on Architectural Review/Planning Commission's Recommendation to Approve Plans for a sun room at a home located at 88 Evergreen Drive for Ron Schuessler.
 - c. Discussion and Possible Approval of Resolution 2020-08 Relocating the Village of Random Lake Voting Location for the August 11th and November 3rd Election to the Random Lake Fire Station.
 - d. Discussion and Possible Action on the Purchase of Five Composite Picnic Tables & Garbage Cans for Lakeview Park.
 - e. Discussion and Possible Action on Privacy Fence/Trees on the Lakeview Park Overflow Lot.
6. Old Business:
 - a. Discussion and Possible Action on Personnel Committee's Recommendation to Approve the Final Copy of the Employee Handbook.
7. Consent Agenda:
 - a. Approval of bills: General Fund: \$67,131.44; Water: \$4,042.44; Sewer: \$13,567.25; Payroll: \$15,481.86.
 - b. Sheboygan County Sheriff's Department Monthly Report for June 2020.
 - c. Approval of New Operator License Applications for: **Amy Donner, April Crosby, Sampo Hall**, Nancy Bunge, Kathy Kopping, & Amy Schmit (new applicants are in bold)
 - d. Approval of Peddler's Permit for What's the Scoop
8. Staff and committee reports:
 - a. Director of Public Works
 - b. Committees
 - c. President
9. 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. 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.

96 Russell Drive, P.O. Box 344, Random Lake, WI 53075
Telephone: (920) 994-4852 Facsimile: (920) 994-2390 Website: randomlakewi.com



1. Call to Order, Roll Call: President Robert McDermott called the meeting to order at 6:30 pm. Trustees present included Mark Bichler, Elizabeth Manian, Barbara Ruege, Mike San Felippo, Eric Stowell, and Blaine Werner. Also in attendance; Public Works Director Joe Huiras and Deputy Clerk Lisa Gillette. For additional attendees please see the attached sign in sheet.
2. Pledge of Allegiance: The Pledge of Allegiance was recited.
3. Action on Minutes from the June 1st, 2020 Village Board Meeting: Trustee Stowell made a motion to approve the minutes. Trustee San Felippo seconded the motion. Motion carried, 7-0.
4. Public Comments: None
5. New Business:
 - a. Discussion and Possible Action on Fire Department's action to continue with the Firemen's Picnic. Chief Depies discussed the extra precautions that the Fire Department is taking in regards to COVID-19 for the Firemen's picnic. He explained the department pushed off the decision as long as they could and that it was a close vote. Trustee San Felippo motioned to support the Firefighter picnic as they've outlined. Trustee Stowell seconded the motion. The board conducted a roll call vote. The motion carried 6-0. Trustee Werner recused himself from the board for new business a & b.
 - b. Discussion and Possible Action on Combination Class B Retail License for the Trustees of the Random Lake Fire Department. Trustee San Felippo motioned to approve the Class B retail license for the Trustees of Random Lake Fire Department. Trustee Ruege seconded the motion. The motion carried 6-0.
 - c. Discussion and Possible Action on Tuck Pointing of the Village Office Building-Review Quotes. Public Works director Huiras explained the issues facing the building and the damage caused by the last heavy rain the Village received. The two quotes were compared and discussed by the board. Trustee Ruege motioned to accept custom restorations quote on the complete project of the Village building. Trustee Stowell seconded the motion. The motion carried 7-0.
 - d. Discussion and Possible Action on Placing a Damaged U.S. Flag Recycle Box at Village Hall. Trustee Werner discussed that the Village of Cedar Grove's Legion was disbanding and would donate their damaged flag recycling box to the Village of Random Lake. Trustee Werner will take care of getting it repainted. Trustee San Felippo motioned to place the damaged USA Flag recycle box somewhere in the village. Trustee Bichler seconded the motion. Motion carried 7-0.
 - e. Discussion and Possible Action on Creating and Posting of a Job Opening for a Wastewater Treatment Plant Operator. Discussion was had on the need and requirements for a second wastewater treatment operator. Trustee Bichler motioned to post the Job Listing for the Wastewater Treatment Plant Operator. Trustee San Felippo Seconded the motion. The motion carried 7-0.
 - f. Discussion and Possible Action on Personnel Committee's Recommendation to Approve the Final Copy of the Employee Handbook. The board discussed the final copy of the handbook and decided some changes needed to be made. The handbook was tabled for the next meeting.
 - g. Discussion and Possible Action on Personnel Committee's Recommendation to Increase 2019 Hourly Pay for Returning Summer Employees in 2020. Trustee Stowell motioned to offer returning employees George Manian and Hannah Binder a \$.25 raise and Tristan Scholler a \$.50 raise retroactive. Trustee

Werner seconded the motion. Trustee Manian recused herself from new business g. The motion carried 6-0.

6. Old Business: None

7. Consent Agenda

- a. Trustee Bichler motioned to approve the consent agenda a. Trustee Stowell seconded the motion. The motion carried 7-0.
- b. Trustee San Felippo motioned to approve the consent agenda b, d, e, & f. Trustee Bichler seconded the motion. The motion carried 7-0.
- c. Trustee San Felippo motioned to approve consent agenda c with a hard copy of the seller's permit turned into the office. Trustee Stowell seconded the motion. The motion carried 7-0.
- g. Trustee Stowell motion to approve consent agenda g, h, & i. Trustee San Felippo seconded the motion. The motion carried 7-0.

Trustee San Felippo motioned to approve the 2020 Operator's Licenses as presented. Trustee Bichler seconded the motion. The motion carried 7-0.

8. Staff and committee reports:

- a. Clerk/Treasurer: None
- b. Director of Public Works: Director Huiras stated the crew took some trees down. The lines at Lakeview Park will be completed on the 16th and they plan to have lines painted in the Village before the picnic. Grand Avenue construction is scheduled to start on June 22nd.
- c. Committees: Trustee Ruege Thanked Joe & the guys for helping last minute with Memorial Day parking issues.
- d. President: President McDermott stated there will be a closed Village Board meeting on June 22nd at 6:30p.m. regarding potential property purchase.

9. Adjourn: The meeting adjourned at 7:58 pm.

Respectfully submitted,

Lisa Gillette
Deputy Clerk



1. Call to Order, Roll Call President Robert McDermott called the meeting to order at 6:30 pm. Trustees present included Mark Bichler, Elizabeth Manian, Barbara Ruege, Eric Stowell, and Blaine Werner. Also in attendance were Public Works Director Joe Huiras and Deputy Clerk Lisa Gillette. Also present were Aaron Groh of Kapur and Associates, Don Albright of Kapur and Associates, and Ed Ritger. Trustee San Felippo joined the meeting at 7:30 p.m.
2. Pledge of Allegiance: The Pledge of Allegiance was recited.
3. Public Comments (*comments limited to 3 minutes per person*): None
4. New Business:
 - a. Consider and Act by Roll Call Vote to Enter into Closed Session Pursuant to SS. 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: Trustee Stowell motioned to enter into closed session. Trustee Werner seconded the motion. Roll-call vote was completed. The motion carried 7-0.

The Village Board will reconvene into Open Session Pursuant to SS. 19.85(2): Trustee Bichler motioned to leave closed session and enter back into open session. Trustee Werner seconded the motion. The motion carried 7-0.

- b. Consider and Act on Authorizing Village President Bob McDermott to Negotiate a Developer's Agreement: Trustee Werner motioned to authorize Village President Bob McDermott to negotiate a developer's agreement with Jack Scholler of Scholler LLC and to approve Ehlers to complete a feasibility study. Trustee Stowell seconded the motion. The motion carried 7-0.
 - c. Consider and Act on Combination Class B Retail License for Kegger's Pub & Grill LLC: Trustee Stowell motioned to approve the Combination Class B Retail License for Kegger's Pub & Grill LLC. Trustee Werner seconded the motion. The motion carried 7-0.
 - d. Consider and Act on Operator License Applications (see attachment): Trustee Werner motioned to approve the 16 people listed for 2020 Operator License. Trustee Stowell seconded the motion. The motion carried 7-0.
5. Adjourn: The meeting adjourned at 7:53 p.m.

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. 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.

RESOLUTION NO. 2020-08

**RESOLUTION TO CHANGE THE VILLAGE OF RANDOM LAKE POLLING PLACE
FOR THE AUGUST 11, 2020 PARTISAN PRIMARY ELECTION AND
THE NOVEMBER 3, 2020 GENERAL ELECTION**

WHEREAS, pursuant to Section 5.25 (3) polling places shall be established for each election at least thirty (30) days before the election; and,

WHEREAS, the August 11, 2020 Partisan Primary and the November 3, 2020 General Election will be conducted with concerns of COVID-19 and the wish to eliminate any possible spread of the virus,

WHEREAS, the Random Lake Fire Station, located at 718 North Spring Street, has the room capacity to ensure social distancing; and,

WHEREAS, in an effort to create safety for the Election Worker as well as the Elector while providing a continuity of services for the Electors within the Village of Random Lake, the Village Clerk is requesting that all electors cast ballots at the Random Lake Fire Department in the meeting room for the Partisan Primary to be held on August 11, 2020 and the Presidential General Election to be held on November 3, 2020.

NOW, THEREFORE, BE IT RESOLVED by the Village Board of the Village of Random Lake that Wards 1 and 2 shall vote at the Random Lake Fire Department, located at 718 North Spring Street, Random Lake, WI 53075, for the August 11, 2020 Partisan Primary and the November 3, 2020 Presidential General Election and will return to the original polling location April 6, 2021.

Adopted by the Village Board of the Village of Random Lake, this 6th day of July 2020.

Signed:

Robert McDermott, President

Attest: _____
Jo Ann Lesser, Village Clerk

6/24/2020

Village of Random Lake
P.O. Box 344
Random Lake, WI 53075-034
clerk@randomlakewi.com

It is our intent to provide you with complete information as to the activity conducted by our officers while on Village of Random Lake contract patrol duty. Our hope is that it will be informative and transparent for you.

The Village of Random Lake contracts with the Sheboygan County Sheriff's Office for 84 hours of service per month. During May 2020, 90 hours of contract were completed. 20 complaints were completed. Within those complaints; 5 written warnings, 6 Ordinance citations, 2 traffic citations, 0 misdemeanor arrests, 1 OWI, 0 Felony arrest, 0 warrant arrest, 0 juvenile referral were made. The following is a summary of the complaints for **May 2020**:

<u>Date Time</u>	<u>Complaint # Nature of Call</u>	<u>Location</u>	<u>Result</u>
<u>05-02-20 1800</u>	S20-05765 Theft	725 N. Spring St	Incident investigated. No suspects.
<u>05-02-20 0415</u>	S20-05734 Ordinance	RL Boat Launch	Fisherman inquiring about boat launch availability. Questions answered.
<u>05-04-20 0415</u>	S20-05238 S20-05030 Ordinance Follow-up	Village at Large	Follow-up reference vehicles in violation of Village ordinance. 4 citations issued reference unlicensed vehicles.
<u>05-07-20 1633</u>	S20-05951 Business Check	124 Carroll St	Open door located at Boozin. No issues located. Door secured.
<u>05-08-20 0005</u>	S20-06011 Crime Prevention	614 Spring Ct	Open garage door located. Crime prevention tag left at residence.
<u>05-11-20 1810</u>	S20-06107 Harassment	102 Butler St	Incident investigated. Suspect contacted and advised to not contact caller anymore.
<u>05-12-20 1645</u>	S20-06142 Executive Order	430 2 nd St	Non-essential business operation. Owner contacted and agreed to cease operations.
<u>05-13-20 2242</u>	S20-06210 Traffic Stop	Carroll St at STH 144	Warning defective headlamp/Citation for suspended registration.
<u>05-15-20 1430</u>	S20-06278 Damage to property	37 Hickory Dr	Attempted forced entry overnight at Generations Dental. Investigation ongoing.
<u>05-16-20 1845</u>	S20-06358 Traffic Stop	RL Rd at Townline Rd	Warning for expired registration.
<u>05-20-20 0135</u>	S20-06491 Business Check	RL Schools	Open door located. Building cleared and secured. No damage noted.
<u>05-20-20 1730</u>	S20-06528 Open Door	83 Bentert St	Door secured.
<u>05-22-20 1950</u>	S20-06646 Ordinance	RL Boat Launch	Boater failed to pay launch fee. Paid fee in officer presence.
<u>05-23-20 0435</u>	S20-06664 Suspicious	Lakeview Park lot	Operator arrested for OWI 1 st offense.

	Vehicle		
<u>05-24-20</u> <u>1637</u>	S20-6728 Traffic Stop	1 st St at Spring St	Warning for defective brake lamp.
<u>05-25-20</u> <u>1920</u>	S20-06794 DNR Violation	Random Lake	Citation for failure to wear PFD
<u>05-25-20</u> <u>1659</u>	S20-06781 Open Door	435 2 nd St	Open door closed with cinder block prop. Owner left message.
<u>05-25-20</u> <u>1745</u>	S20-06786 Traffic Stop	1 st St at Carroll St	Warning for loud exhaust.
<u>05-29-20</u> <u>1055</u>	S20-06989 S20-06992 Ordinance	RL Village Hall	2 citations issued for fail to pay boat launch. 1 citation was ultimately voided due to no violation time noted by village employee.

Please feel free to contact me with any questions or concerns you might have.

Sergeant Ryan Kelley
 Sheboygan Sheriff's Office Patrol Division
 Shift Commanders Desk (920) 459-3114
 Ryan.Kelley@sheboygancounty.com



Professionalism / Respect / Integrity / Dedication / Employee Value