



Village Board Meeting  
Monday, August 3, 2020  
6:30 pm

**LOCATION OF MEETING: VIRTUAL GOTO MEETING**

MEETING ID NUMBER: 843-296-669

CALL IN: 1-866-899-4679 (toll free)

MEETING LINK: <https://global.gotomeeting.com/join/843296669>

**AGENDA**

1. Call to Order, Roll Call
2. Pledge of Allegiance
3. Action on Minutes from the July 20, 2020 Village Board Meeting.
4. Public Comments (*comments limited to 3 minutes per person*).
5. New Business:
  - a. Discussion and Possible Action on Recommendation from Architectural Review Board/Planning Commission; House Plans for Dennis & Tina Creggan at 85 E. Shore Drive.
  - b. Discussion and Possible Action on Canceling the September 7<sup>th</sup> Board Meeting Due to the Labor Day Holiday.
  - c. Discussion and Possible Action Regarding Payment Request #1 from PTS Contractors, Inc. in the Amount of \$193,543.50 for Grand Avenue/Spring Street Road Project.
6. Old Business:
  - a. Discussion and Possible Action on Amendment to the Wastewater Treatment Plant Facilities Plan; Presentation by Engineer Don Albright of Kapur & Associates.
  - b. Discussion and Possible Action on Presentation Regarding Community Resource Officer.
7. Consent Agenda:
  - a. Approval of bills: General Fund: \$34,741.13; Water: \$5,978.83; Sewer: \$17,952.93; Payroll: \$19,904.34.
  - b. Approval of Operator License Applications for: **Sheila Evanoff** (new applicants are in bold)
  - c. Sheboygan County Sheriff's Department Monthly Report for June 2020.
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 Bob McDermott called the meeting to order at 6:35 pm. Trustees present included Mark Bichler, Eric Stowell, Elizabeth Manian, Blaine Werner, and Mike San Felippo. Trustee Barbara Ruege attended the meeting virtually. Also in attendance virtually were William Goehring and Stacie Schluechtermann. Those in attendance also included Tom Hille, Pat Depies, Joe Huiras and Clerk/Treasurer Jo Ann Lesser.
2. Pledge of Allegiance: Those present stood and recited the Pledge of Allegiance.
3. Action on Minutes from the July 6, 2020 Village Board Meeting: Trustee San Felippo made a motion to approve the July 6, 2020 meeting minutes. Trustee Manian seconded the motion. Motion carried, 7-0.
4. Public Comments: Blaine Werner stepped away from the board table to address the Board regarding legislation that recently removed covering EMS personnel from workers compensation coverage. Werner was asking for village support to include EMS under workers compensation coverage.

Tom Hille of 71 Stark Road is requesting that the village enforce the short-term rental ordinance. His concern is that the village is not enforcing the rules and would like to see this completed.

Stacie Schluechtermann of 243 Christine's Way is questioning why money from community betterment is being spent on radar signs. Schluechtermann stated that there are better ways to spend that money, like hanging baskets on that side of the village or changing out banners seasonally.

5. New Business:
  - a. Discussion and Possible Action on Lights for Rock Buoys: Director of Public Works Joe Huiras explained the two different options, one that has the light inside the buoy or the light is on top of the buoy. Huiras had concerns regarding how to attach the light to the top of the buoy. The discussion held contemplated purchasing multiple buoys but the thought was to try one and see how it works. Trustee San Felippo made a motion to purchase one "Danger Rocks" buoy with the build in solar light to come out of Lakeview Park funds. Trustee Stowell seconded the motion. Motion carried, 7-0.
  - b. Discussion and Possible Action on Recommendation from Community Betterment Regarding Purchasing Radar Sign: Trustee Stowell explained that the EV12FM solar radar sign costs \$2,824 and comes with the data collection software. There is no contract and you can renew annually. Stowell also explained that the sign is locked to the post and needs to be unlocked in order to move it to another location. Trustee Stowell made a motion to purchase one EV12FM for \$2,824 including the software from Traffic Logics. Trustee Werner seconded the motion. Motion carried, 7-0.
  - c. Discussion and Possible Action Approving Resolution 2020-09 Amending the 2020 Budget for Lakeview Park Construction Project: Trustee Bichler made a motion to approve resolution 2020-09 amending the 2020 budget for the Lakeview Park project. Trustee Stowell seconded the motion. Motion carried, 7-0.
  - d. Discussion and Possible Action Regarding Payment Request #2 from Oostburg Concrete in the Amount of \$42,626.78: Director of Public Works Joe Huiras explained that there was an extra 30 feet of concrete for the sidewalk added to the project which increased the project amount by approximately \$3,000. Trustee

**Payment Request**

Request for: Partial Payment No: 1 Date: 7/30/2020  
 (Partial/Final)

Project: Grand Avenue & Spring Street Reconstruction

Owner: Village of Random Lake

Contractor: PTS Contractors, Inc. - 4075 Eaton Road - Green Bay, WI 54311

Original Contract Amount as Bid: \$ 1,890,044.60

Net Add (Deduct) by Revised Quantities: \_\_\_\_\_

Net Add (Deduct) by Change Order: \_\_\_\_\_

**Total Contract This Date** \$ 1,890,044.60

Value of Work Completed to Date: \$ 203,730.00

Less 5 Per Cent Retainage: (Of the first 50%) \$ 10,186.50

**Net Total** \$ 193,543.50

Project on Schedule: XX Yes No 11% Complete

**Record of Previous Pay Requests:**

- |         |          |
|---------|----------|
| 1 _____ | 6 _____  |
| 2 _____ | 7 _____  |
| 3 _____ | 8 _____  |
| 4 _____ | 9 _____  |
| 5 _____ | 10 _____ |

Amount Previously Billed \$ -

Amount Due This Request \$ 193,543.50

*This is to certify that, in accordance with the terms of the Contract, the Contractor is entitled to a payment in the amount requested.*

By: *Mark Chelios*  
 PTS Contractors, Inc.

Engineers Approval: By: \_\_\_\_\_

Owner's Approval  
 for Payment: By: \_\_\_\_\_

Date: 7/30/2020

\*See Attachments

7/29/2020 2:02 PM

In Progress Checks - Quick Report - ALL

Page: 1

ALL Checks by Payee

ACCT

POOLED CHECKING (COLLINS)

Dated From: 8/04/2020 From Account:

Thru: 8/04/2020 Thru Account:

Voucher Nbr	Check Date	Payee	Amount
	8/04/2020	Adell Co-Op Union LAKEVIEW PARK PROJECT-SAND	494.00
	8/04/2020	Archer Mat Rental & Sales LLC 7/21/2020	21.83
	8/04/2020	Canon Solutions America 1462464	106.20
	8/04/2020	Cardinal Environmental Inc. Client: 00493	154.00
	8/04/2020	Casey's General Stores, Inc July Statement	185.62
	8/04/2020	Complete Office of Wisconsin CARD STOCK FOR ATTENDANT BOAT LAUNCH	15.59
Manual Check	8/04/2020	EFTPS - ACH 49-6006352	4,470.71
	8/04/2020	EnduraClean Inc. PAPER TOWEL, TOILET PAPER	362.85
	8/04/2020	Exxon Mobil Acct. #: 7187 6000 0964 6503	1,019.66
	8/04/2020	Frontier Communications Account: 920-994-9952-102915-5	215.80
	8/04/2020	Hartmann Sand & Gravel Co. Inc. LAKEVIEW PARK PROJECT-MASON SAND	1,137.95
	8/04/2020	Hawkins Inc. 109971	2,479.90
	8/04/2020	HAWLEY KAUFMAN & KAUTZER S.C. Account #: 170304-00000M	857.50
	8/04/2020	Horst Distributing Inc. ADAPTER, BLADE ASSEM, SPACER	107.67
	8/04/2020	Innovative Water Care, LLC LAKE SPRAYING CHEMICALS	8,093.50
	8/04/2020	Lincoln National Life Insurance Co. Account #: RNDMLAKE-BL-1520056	665.17
	8/04/2020	Maxfield's Topsoil LLC Lakeview park project-topsoil	216.00
	8/04/2020	North Central Laboratories Account: 38755	3,273.84
	8/04/2020	Northern Pipe, Inc. E Shore Dr.	8,017.50

7/29/2020 2:02 PM

In Progress Checks - Quick Report - ALL

Page: 3

ALL Checks by Payee

ACCT

POOLED CHECKING (COLLINS)

Dated From: 8/04/2020

From Account:

Thru: 8/04/2020

Thru Account:

Amount

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Total Expenditure from Fund # 100 - GENERAL FUND	34,741.13
Total Expenditure from Fund # 600 - WATER FUND	5,978.83
Total Expenditure from Fund # 660 - WASTEWATER FUND	17,952.93
Total Expenditure from all Funds	58,672.89

7/30/2020 9:09 AM

Reprint Payroll Register Quick  
All Employees

Page: 1  
PAYRL

Check Date From: 7/21/2020  
Thru: 8/03/2020

From Dept:  
Thru Dept:

Name / Chk	Beg	End Dates	Check Nbr	Hours	Earnings	Deductions	Net Pay
BECK, KAITLIN			V461	27.50	233.75	17.88	215.87
7/30/2020	7/13/2020	7/25/2020					
BROETZMANN, ISABELLA D			V462	22.50	281.25	23.11	258.14
7/30/2020	7/13/2020	7/25/2020					
CRAMER, HAILEY A			V463	14.50	145.00	11.09	133.91
7/30/2020	7/13/2020	7/25/2020					
GILLETTE, LISA M			V464	80.00	1,200.00	207.90	992.10
7/30/2020	7/13/2020	7/25/2020					
HORNING, ELISABETH			V465	42.50	543.58	59.81	483.77
7/30/2020	7/13/2020	7/25/2020					
HUIRAS, JOSEPH			V466	105.00	2,376.92	664.23	1,712.69
7/30/2020	7/13/2020	7/25/2020					
JACOBY, PHILIP			V467	89.00	2,819.48	943.86	1,875.62
7/30/2020	7/13/2020	7/25/2020					
LESSER, JO ANN			V468	80.00	2,461.54	689.34	1,772.20
7/30/2020	7/13/2020	7/25/2020					
MARTIN, SUZANNE			V469	18.50	222.00	16.98	205.02
7/30/2020	7/13/2020	7/25/2020					
PAULUS, LUKE P			V470	90.50	1,723.50	747.44	976.06
7/30/2020	7/13/2020	7/25/2020					
RAMMER, JACQUELINE			V471	75.55	2,053.45	432.61	1,620.84
7/30/2020	7/13/2020	7/25/2020					
SCHOLLER, TRISTAN M.			V472	43.00	559.00	98.26	460.74
7/30/2020	7/13/2020	7/25/2020					
SCHUELLER, REBECCA L			V473	90.00	1,538.46	370.18	1,168.28
7/30/2020	7/13/2020	7/25/2020					
SIEGEL, TYLER C			V474	86.00	1,602.00	439.47	1,162.53
7/30/2020	7/13/2020	7/25/2020					
SULLIVAN, CAMRIN R			V475	2.00	45.68	6.57	39.11
7/30/2020	7/21/2020	7/25/2020					
VIDEKOVICH COENEN, LYNN			V476	15.50	155.00	52.32	102.68
7/30/2020	7/13/2020	7/25/2020					
WILL, KATRINA A			V477	23.00	257.14	19.67	237.47
7/30/2020	7/13/2020	7/25/2020					
WROBLEWSKI, ELIZABETH			V478	43.50	530.27	122.15	408.12
7/30/2020	7/13/2020	7/25/2020					
ABEL, SONJA M			30163	18.00	144.00	11.02	132.98
7/30/2020	7/13/2020	7/25/2020					

7/22/2020

Village of Random Lake  
P.O. Box 344  
Random Lake, WI 53075-034  
[clerk@randomlakewi.com](mailto: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 June 2020, 90 hours of contract were completed. 26 complaints were generated. Within those complaints; 8 written warnings, 9 Ordinance citations, 3 traffic citations, 1 misdemeanor arrests, 1 OWI, 0 Felony arrest, 0 warrant arrest, 0 juvenile referral were made. The following is a summary of the complaints for **June 2020**:

<u>Date Time</u>	<u>Complaint # Nature of Call</u>	<u>Location</u>	<u>Result</u>
<u>06-05-20 1245</u>	S20-07376 S20-07378 S20-07379 Ordinance	RL Boat Launch	3 Boat Launch ordinance citations issued.
<u>06-02-20 0200</u>	S20-7172 Road Hazard	Butler St/Hickory Dr	Incident resolved.
<u>06-02-20 0210</u>	S20-07174 Property Check	Generations Family Dental	External building wires found cut. Owner contacted. Found to be from previous work on the building.
<u>06-04-20 1515</u>	S20-07338 Traffic Stop	First St/Allen St	Warning for speeding issued.
<u>06-04-20 2155</u>	S20-07356 Building Check	EVS	Open door located. Secured by Deputy.
<u>06-05-20 2030</u>	S20-07397 Building Check	EVS	Open door located. Keyholder contacted.
<u>06-06-20 0117</u>	S20-07411 Suspicious	716 Western Ave	Vehicle in driveway found to have door open. Door closed by Deputy.
<u>06-10-20 1510</u>	S20-07620 Suspicious Vehicle	RL Post Office	Vehicle in lot that was not recognized. Found to be a Cascade Post Office employee doing a mail transfer.
<u>06-11-20 0130</u>	S20-07645 Bar Check	Keggers	No violations noted.
<u>06-11-20 1650</u>	S20-07688 DNR	Random Lake	DNR citation issued for speeds greater than SNW w/in 200 feet from shore.
<u>06-12-20 1835</u>	S20-07737 Assist	Lakeview Park	Report of a missing paddleboard. It was located at the boat launch.
<u>06-13-20 1045</u>	S20-07763 Traffic Stop	5 <sup>th</sup> St at Allen St	Citation issued for expired/non-registration.
<u>06-13-20 1425</u>	S20-07775 Barking Dog	92 Evergreen Dr	No violation observed. Unable to contact owner. Complainant advised to call back if future violations are noted.
<u>06-13-20 2205</u>	S20-07804 Suspicious	Butler/1 <sup>st</sup> St	Car alarm activated. No issues noted. Attempted contact with owner, no luck.

			<b>Alarm ceased on its own. Wallet returned to owner.</b>
<u>06-14-20</u> <u>0745</u>	S20-07818 Found Property.	234 Carroll St	
<u>06-18-20</u> <u>1715</u>	S20-08027 Disturbance	Lakeview Park	Arrest for Disorderly Conduct/DVO.
<u>06-20-20</u> <u>1443</u>	S20-08123 Traffic Stop	Carroll St at 2 <sup>nd</sup> St	Citation-seatbelt/Warning loud exhaust.
<u>06-20-20</u> <u>1504</u>	S20-08125 Traffic Stop	Butler St at 3 <sup>rd</sup> St	Warning for loud exhaust and no front reg.
<u>06-20-20</u> <u>0015</u>	S20-08151 Ordinance	Lakeview Park	Boat launch violation noted. Ordinance citation issued.
<u>06-22-20</u> <u>2235</u>	S20-08264 Lost Wallet	711 N Spring St	Complainant just wanted the incident reported to police incase identity theft issues arise.
<u>06-22-20</u> <u>2320</u>	S20-08265 Ordinance Violation	Lakeview Park	After hours violation in park. Warning issued
<u>06-24-20</u> <u>0119</u>	S20-08320 Open Door	EVS	Open door discovered. Secured by Deputy.
<u>06-24-20</u> <u>1720</u>	S20-08375 Traffic Stop	First St at S. Spring St	Warning for fail to wear seatbelt.
<u>06-24-20</u> <u>1745</u>	S20-08376 Traffic Stop	Carroll St at First St	Warning for fail to wear seatbelt.
<u>06-25-20</u> <u>0115</u>	S20-08395 Ordinance	RL Public Lot	Ordinance citation issued for parking violation. Vehicle later removed from lot.
<u>06-27-20</u> <u>1330</u>	S20-08525 Ordinance	96 Russell Dr	2 Ordinance citations issued for parking violations.
<u>06-30-20</u> <u>1700</u>	S20-08701 Ordinance	96 Russell Dr	2 Ordinance citations issued for parking violations.

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