



Village Board Meeting
Monday, September 20, 2021
6:30 pm

LOCATION OF MEETING: 96 RUSSELL DRIVE WITH A VIRTUAL GOTO MEETING OPTION

MEETING ID NUMBER: 935-863-349 CALL IN: (toll free) 1 866 899-4679 MEETING LINK:
<https://global.gotomeeting.com/join/935863349>

NOTICE: Pursuant to the requirements of Section 19.84, Wis Stats., notice is hereby given of a meeting of the Village of Random Lake, at which a quorum of the Downtown Task Force TID 5 Ad Hoc Committee may attend in order to gather information about a subject which they have decision making responsibility. The meeting will be held at the above noted date, time. Notice of the Downtown Task Force TID 5 Ad Hoc Committee Quorum (Chairperson to announce the following if a quorum of the Downtown Task Force TID 5 Ad Hoc Committee is in attendance at the meeting: Please let the minutes reflect that a quorum of the Downtown Task Force TID 5 Ad Hoc Committee are present and that the Downtown Task Force TID 5 Ad Hoc Committee members may be making comments if the rules are suspended to allow them to do so.)

NOTICE: Pursuant to the current recommendation of the Center for Disease Control and Prevention limiting the size of public gatherings and the various federal and state orders implementing that recommendation, this meeting will be offering a virtual option through the GoToMeeting platform. Citizens wishing to present their comments verbally can join the GoToMeeting using their phone, computer or other internet-capable device and using the meeting number access code specified above. A recording of the meeting will be kept on file.

Agenda

1. Call to Order, Roll Call.
2. Pledge of Allegiance.
3. Approval of September 7, 2021 Village Board Meeting Minutes.
4. Public Comments.
5. Old Business:
 - a. Discussion and Possible Action on Sixth Payment Request from PTS Contractors Inc. for Grand Avenue and Spring Street Reconstruction, in the Amount of \$95,635.45.
 - b. Discussion and Possible Action on Real Estate Appraisal Report from Commercial Appraisal Services, Inc.; SEC Butler Street and Lake Drive.
6. New Business:
 - a. Recommendation from the Plan Commission Regarding Preliminary Plat for Woodland View Subdivision: Part of Lot 2 of Certified Survey Map recorded in Volume 14 of Certified Survey Maps on Pages 217 and 218, as Document No. 1490209 and part of the SE ¼ and SW ¼ of the SW ¼ and part of the SW ¼ of the SE ¼ of Section 35, Township 13 North, Range 21 East, Village of Random Lake, Sheboygan County, Wisconsin; 40.675 Acres.
 - b. Discussion and Possible Action on First Payment Request from R.G. Schmitt Inc. for the 2021 Sanitary Sewer & Water Main Extension on County Road RR, in the amount of \$503,458.72.
 - c. Discussion and Possible Action to Approve Clerk's Office Change in Hours of Operation.
 - d. Discussion and Possible Action to Set Trick or Treat Hours for the Village of Random Lake.

- e. Discussion and Possible Action Authorizing Village Attorney to Commence Litigation to Bring Property into Compliance; 320 Maple Court.
7. Consent Agenda:
 - a. Review of Vouchers and Checks: General Fund \$21,427.05; TID #4 \$8,750.00; Water Fund \$3,577.98; Sewer Fund \$7,740.42; Payroll \$12,372.95
 - b. Budget Comparison Report: August 31, 2021
 - c. Sheboygan County Sheriff's Department Monthly Report: August 2021
 - d. Operator License Applications for: Selena Schueller.
8. Staff and committee reports:
 - a. Clerk/Treasurer
 - b. Director of 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 (Deputy Clerk/Treasurer & Public Works) & 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 (Schu Industries & Scholler Development Developer's Agreement)
- 10. Village Board to Reconvene to Open Session Pursuant to SS. 19.85(2)**
11. Discuss and Possible Action on Closed Session Items.
12. 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.

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