



Village Board Meeting
96 Russell Drive
Monday, April 19, 2021
6:30 pm

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

MEETING ID NUMBER: 855-402-741 **CALL IN:** (toll free) 1 877 309 2073

MEETING LINK: <https://global.gotomeeting.com/join/855402741>

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 with each member accessing the meeting remotely.

Citizens wishing to submit any public comments should do so by sending an email to clerktreasurer@randomlakewi.com by 3:00 pm on the day of the meeting so that it can be provided to the members for their consideration. 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 April 5, 2021 Village Board Meeting Minutes.
4. Public Comments (*comments limited to 3 minutes per person*).
5. Old Business:
 - a. Discussion and Possible Action Regarding ATV/UTV Ordinance for Village.
 - b. Discussion and Possible Action Regarding Golf Cart Ordinance for Village.
 - c. Possible Action Regarding Launch Pier.
 - d. Discussion and Possible Action Regarding Estimates from TNT Enterprises, Sheboygan County Highway Department, and Dalapa Construction to Finalize the Kircher Park Project.
 - e. Memorandum of Understanding with Bertram Communications Regarding a Broadband Utility.
6. New Business:
 - a. Proclamation Designating May 2nd Through May 8th as National Municipal Clerk's Week.
 - b. Placement of A Street Light on the South Side of Hickory Drive at the Intersection of Butler Drive.
 - c. Placement of A Street Light on Grand Avenue.
 - d. Ordinance 2021-4 Establishing Committees and Procedures.
 - e. Discussion & Possible Action to Accept Quote from Kapur for work on TID-3
 - f. Change Order #1 from PTS Contractors for Grand Avenue & Spring Street in the Amount of (\$71,915.02).
 - g. Pay Request #5 for 2020 Road Project-Grand Avenue and Spring Street in the Amount of \$201,646.26.

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.

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7. Consent Agenda – items within the consent agenda can be considered individually if the Village Board chooses to do so:
 - a. Approval of bills: General Fund: \$25,234.16; Water: \$5,534.04; Sewer: \$131,628.22; TID #3: \$0.00; TID #4: \$259.16; Payroll: \$14,557.01.
 - b. Financial Report: Budget Comparison Month End-March 2021
 - c. Sheboygan County Sheriff's Monthly Report-March 2021
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)(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 (Eric Von Schledorn Developer's Agreement, Krier Foods Developer's Agreement).
10. Adjourn.

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