



Village Board Special Meeting
96 Russell Drive
Thursday, July 8, 2021
4:30 pm

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

MEETING ID NUMBER: 923-273-157 **CALL IN:** (toll free) 1 866-899-4679

MEETING LINK: <https://global.gotomeeting.com/join/923273157>

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. Public Comments (*comments limited to 3 minutes per person*).
4. Old Business:
5. New Business:
 - a. Village Board to Hire Full-Time AEMT Jacob Williamson
 - b. Recommendation to approve the Certified Survey Map Submitted by Scholler Development, LLC, Creating Lot 1; Consisting of 7.136 Acres Along Orth Drive (The west line of the SE ¼ of Sec. 35-13-21 has a field determined bearing of N 00°01'12"E).
 - c. Approval of Combination Class B Retail License for Trustees of Random Lake Fire Department D/B/A Trustees of Random Lake Fire Department/Ambulance Service; 718 N Spring Street – Rachel Uelmen, Agent.
 - d. Recommendation to Approve the Extra-Territorial Review of the Certified Survey Map Submitted by Edward and Sharon Ritger - PRT SW SE, SEC 27 COM N89 DEG 36'22"E 18' FROM S1/4 COR SD SEC, TH CONT N89 DEG 36'22" E 986.40' N9 DEG 3'38"W 347.65', N2+ DEG 39'22"E 202.90' N24 DEG 35'07"E 1.14', WLY 141.24' ALG CURVE, S60 DEG 26'22"W 194.94', S21 DEG 09'31"W 110.56', SLY 105.60' ALG CURVE, S89 DEG 36'22"W 101.84', NLY 71.01' ALG CURVE, N49 DEG 45'44"W 48.39' SWLY 248' ALG CURVE,

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

S89 DEG 36'22"W 38.45', THS0 DEG 0' 21"W 33' TO BEG, EXC THAT PRT ANNEXED TO VILLAGE OF
RADOMLAKE BY FILE #1342332

6. Adjourn.

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