



Village Board Public Hearing & Special Meeting Minutes November 30th, 2020

Interim Village President called the public hearing to order at 6:24 pm. Attendees included John Rassel, William Goehring, Lisa Gillette, Joe Huiras and Staci Schluechtermann.

There were no questions from the Village Board members regarding the 2021 budget. Resident Staci Schluechtermann questioned if the board had any plans to take out any debt in 2021 or will the budget encompass all expenditures? The response was there is no plan at this time to take out any new debt in 2021 and that the expenditures represents the current state of the 2021 budget.

After hearing no other comments Interim President San Felippo closed the public hearing at 6:30 pm.

1. Call to Order, Roll Call: Interim President Mike San Felippo called the meeting to order at 6:30 pm. Trustees present virtually included Elizabeth Manian, Eric Stowell, Mark Bichler, and Barbara Ruege. Trustees in attendance at village hall included Mike San Felippo and Blaine Werner. Also in attendance virtually were Staci Schluechtermann, John Rassel, William Goehring, Lisa Gillette, Public Works Director Joe Huiras, and Clerk/Treasurer Jo Ann Lesser. Also in person at village hall was Gary Feider of the Sounder.

Interim President San Felippo called for a moment of silence for Past President Robert McDermott.

2. Pledge of Allegiance: All those in attendance stood to recite the Pledge of Allegiance.
3. Action on Minutes from November 16th Village Board Meeting: Trustee Stowell made a motion to approve the November 16th meeting minutes as presented. Trustee Bichler seconded the motion. Motion carried, 6-0.
4. Public Comments: Stacie Schluechtermann of 243 Christine's Way asked that when considering selecting members for the Ad hoc Committee, resident tax payers are chosen. John Rassel of Krier Foods Inc. commented that he would like to be considered for the Ad hoc Committee.
5. New Business:
 - a. Resolution 2020-11 Adopting the 2020 Levy for \$917,246 by Roll Call Vote: Trustee Ruege made a motion to adopt Resolution 2020-11 adopting the 2020 levy of \$917,246. Trustee Stowell seconded the motion. Roll call vote: aye Bichler; aye Manian; aye Ruege; aye San Felippo; aye Stowell; aye Werner; Motion carries by unanimous voice vote.
 - b. Review, Discussion, and Possible Action Regarding the Vacant Trustee Position: Clerk/Treasurer Lesser explained that there are a few options the Board can take; 1. Leave the position open until the term expires 2. Appoint a person to the remainder of the term or, 3. Appoint a person to the position until the next spring election. Trustee Werner made a motion to appoint a person to the term expiration of April 2022. Trustee Ruege seconded the motion. Motion carried, 6-0.
 - c. Review, Discussion, and Possible Action Regarding the Village Board Meeting Format: Interim President San Felippo explained that he wanted a virtual option for all board and committee meetings allowing the Clerk/Treasurer, Deputy Clerk/Treasurer, and Public Works Director to attend virtually unless otherwise needed in person and Board members can choose the option. Trustee Werner made a motion to include a virtual option to all board and committee meetings from now until further notice. Trustee Bichler seconded the motion. Motion carried, 6-0.

6. Old Business:

- a. Creating an Ad Hoc Committee to Provide Developmental Ideas for the Village Owned Vacant Lot on the Corner of Carroll Street and First Street: Interim President San Felippo explained that he would like to have the Ad hoc committee made of the Village President, Community Betterment Committee members, Ted Neitzke of the Random Lake Area Chamber of Commerce, a representative from the Random Lake Historical Society board and John Rassel. All meetings will be open to the public and notices posted as required. Trustee Stowell made a motion to appoint the Community Betterment Committee members, Ted Neitzke and an unknown member of the Historical Society Board and John Rassel to the Ad Hoc Committee for the lot on the corner of Carroll Street and First Street. Trustee Werner seconded the motion. Motion carried, 6-0.

7. Staff and committee reports:

- a. Clerk/Treasurer: Lesser reported that after the passing of the levy, tax bill processing will begin.
- b. Director of Public Works: Huiras reported that Christmas decorations are up, mailboxes on Spring Street/Court and Grand Ave will be going up this week. Hydro flushing has been completed. Staff is working on using up 2020 vacation hours. The Brine tank has been delivered. Brush pile will be picked up and the site will be shut down until spring.
- c. Committees: Nothing
- d. President: Gary Feider asked San Felippo about the process and timeline for appointing a person to the vacant trustee position. Clerk/Treasurer suggested that at the next meeting the Board should discuss and create the timeline for the appointment of the vacant trustee position. San Felippo requested that this item be placed on the next agenda.

8. Adjourn: Interim President San Felippo called for adjourning the meeting at 7:15 pm.

Respectfully submitted,

Jo Ann Lesser, CMC, WCMC
Clerk/Treasurer