

Call to Order at 5:30 p.m. by Chair, Elizabeth Manian

Members Present: Elizabeth Manian, Matthew Brockmeier, Eric Stowell, and Miriam Leavitt

Others Present: Joe Huiras, Bryan Sevenser and Tom Hille

Broadband Grant: Bryan Sevenser was available to answer further questions that the committee had about the rural broadband grant proposal. He is seeking support from the Village to move his business into the area and obtain usage onto a tower that is within Extraterritorial Jurisdiction. Bryan said this grant is somewhere between \$10,000 and \$35,000 depending on the type of infrastructure that is requested to be incorporated. He noted that the grant expires after 2 years. Bryan also noted that having this available to the village would give residents the opportunity to have more options when it comes to internet service. **Motion** made by Eric Stowell to make a recommendation for signature endorsement with no binding agreement at this time to the full Village board. Seconded by Matthew Brockmeier. All in favor. **Motion carried.**

RV Occupancy: There was discussion on the allowance of occupancy in a recreational vehicles on private property for an extended period of time. The committee agreed that there should be some legal counsel discussion on this whether an ordinance can be implemented or not. **Motion** made by Eric Stowell to seek legal counsel on a RV living/occupancy ordinance. Seconded by Matthew Brockmeier. All in favor. **Motion carried.**

Engine Braking Ordinance: Eric Stowell said the ordinance that was passed in August of 2017 did not include signage locations throughout the Village, only between the Village limit signs on Hwy 144. He wanted to find out if the ordinance can be amended and include other locations. No further discussion on this. **Tabled for now.**

Stop Signs – Carroll St. & W. Lake Drive: With safety issues at this intersection, it was discussed if it'd be a good idea to have stop signs put up to help prevent accidents. There will need to be some more research done, but the options are limited as to what can be done in that area. **Motion** made by Eric Stowell to table this for now. Seconded by Matthew Brockmeier. All in favor. **Motion carried.**

Short-Term Rentals: Matthew Brockmeier explained some of the logistics of having these in the Village. He said we would need to set up a Tourism Commission which would tax the properties and the money from the taxation would be funneled to a non-profit organization of the Villages' choosing (possibly the Chamber of Commerce or Historical Society). There are properties in the Village that are being used for rentals at this time. Tom Hille was in attendance to note that he has one next to his property and he's disappointed with this because he chose to live in Random Lake and make this his retirement home. He wasn't looking to live somewhere that has places where the people are different every weekend and it's noisy and there possible destruction of property. He said that he didn't think it'd be a good idea to allow these because it would turn Random Lake into a "party lake". **Motion** made by Matthew Brockmeier to research further and discuss with legal counsel the taxation and licensing process of such properties and pursue the question of developing an ordinance for short-term rental properties in the Village. Seconded by Eric Stowell. All in favor. **Motion carried.**

Motion made by Eric Stowell to adjourn at 6:33 p.m. Seconded by Elizabeth Manian. All in favor. **Motion carried.**

Jackie Dahm
Clerk/Treasurer