



Village Board Meeting
Monday, January 21, 2019
6:30 p.m.

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1. Call to Order, Roll Call:

Meeting was called to order by President Matthew Brockmeier at 6:30 p.m.

Members Present: Miriam Leavitt, Eric Stowell, Matthew Brockmeier, Elizabeth Manian, Randy Soerens, Mike SanFelippo, Lynn Videkovich Coenen

Absent: Barbara Ruege

Others Present: Joe Huiras, Gary Feider, Ruth Morgan, Jim Thiel, Marjorie Thiel, Robert McDermott, Blaine Werner, Elizabeth Wroblewski, Jill Thiel, Kathryn Sepstead, Bob Federspiel, Tammy Federspiel, Sydney Rader

2. Action on minutes from January 7, 2019 Board meeting:

Motion made by Mike SanFelippo to approve Board Meeting minutes from January 7, 2019. Second by Miriam Leavitt. All in favor. Motion Carried.

3. Public comments (*comments limited to 3 minutes per person*):

Sydney Rader: Concerned about Library proposal and that the board will honor the Library agreement.

Marjorie Thiel: Friends of Lakeview Community Library oppose moving the library to the school grounds. Historic value of the present building, along with money raised by Friends of Lakeview Community Library that went toward the renovation of current library. Hard work and dedication by Friends of Lakeview Community Library is part of why there is opposition to moving the library to the school campus.

Jill Thiel: Overlooking that it's a community center and to move that to a high school with horrendous parking and activity is not attractive. Current location is in walking distance for many of the village residents. To lose the clinic, library and village office and who instigated this for the sake of the village?

Tammy Federspiel: Former staff member of library says "it's a poor idea to combine with the school and was an idea years ago and at that time it was decided against and most

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libraries in Wisconsin do not combine and the one's that do are because it was a way to bring a library to a small area.

Bob Federspiel: School staff no on board with this proposal, there would be no substitute staff to run the library if needed, they close now.

Elizabeth Wroblewski: One fully licensed librarian currently, need more fully licensed librarian's to follow Department of Public Instruction guidelines. Random Lake is growing fast enough for a new building and 2-3 million dollars Can't be true. Current property is valuable, beautiful and that's why we have it here. Lose current building and we'd lose Aurora Clinic.

Jim Thiel: On behalf of the Village of Random Lake Historical Society, we want to build up the downtown area and not cannibalize this area. Who is backing the outside of the Library and School and when will information become available and relayed by the Village Board?

Matthew Brockmeier: Suggests an open forum once this gets traction to answer the public's questions.

4. Discussion, review and possible action on Planning Commission recommendation regarding consolidation of Lot 15 and Lot 16 of Woodlands of East Towne (Jack's Hillside Court), owned by Vincent and Sarah Decker:

Motion made by Matthew Brockmeier to approve Planning Commission approval of consolidation of Lot 15 and Lot 16 of Woodlands of East Towne (Jack's Hillside Court), owned by Vincent and Sarah Decker. Second by Mike SanFelippo. All in favor. Motion carried.

5. Discussion, review and possible action on computer equipment, telephone and electronic communications equipment and services related to each:

- Computer company did not quote the cost of the firewall, power supply and labor for an increase of approximately \$2,000.00 and an additional \$500.00 for PCS. Mike SanFelippo to negotiate the price increase with the computer company for next meeting.
- G Suite for business: Miriam Leavitt recommends \$10.00 per user due to the need to archive present files.

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- Mike SanFelippo suggest archiving current information and moving to a new platform starting new instead of paying for a technician to transfer information to a new platform.

Motion made by Miriam Leavitt to move to G Suite and seek technical support from the high school, not to exceed \$2,800.00 by the end of January. Elizabeth Manian second. All in favor. Motion carried.

- 6. Discussion, review and possible action on installing power for the village-owned lot at First Street and Carroll Street. Cost after March 31st 2019 would be \$370.00. Total cost would be between \$1,400.00 to \$1,500.00.**

Motion made by Eric Stowell to refer installation of power for the village-owned lot at First Street and Carroll Street to Community Betterment Committee. Second by Miriam Levavitt. All in favor. Motion carried.

- 7. Discussion, review and possible action to approve final payment to PTS contractors for Fifth Street and Hoff Street projects.**

Motion was made by Mike SanFelippo to approve payment to PTS contractors for Fifth Street and Hoff Street projects. Second by Eris Stowell. All in favor. Motion carried.

- 8. Discussion, review and possible action on December 2018 financial statements:**

Motion made by Elizabeth Manian to accept December 2018 financial statements. Second by Mike SanFelippo. All in favor. Motion carried.

- 9. Discussion, review and possible action regarding December 2018 employee timecards:**

No action.

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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10. Discussion, review and possible action on the following:

- Approval of bills:

Need to update

Advanced Disposal 11/18	7,213.08	Advanced Disposal 12/18	7,213.08
BMO Harris Safe Deposit	47.50	Matthew Brockmeier	126.53
Bruce Equipment	2,616.49	Canon	31.50
Canon	86.06	Casey's General Store	189.26
Lynn Videkovich Coenen	29.43	Complete Office	45.50
Complete Office	44.92	Complete Office	34.44
Frontier Communications	71.70	GCS	330.00
Work Horse	3,375.00	Hawley, Kaufman & Kautzer	771.00
Home Depot	20.00	Kapur & Associates, Inc	4,893.09
LaFever	94.25	League of Wisconsin Municipalities	737.02
Lenz	92.70	Sheboygan County Treasurer	466.58
Sheboygan County Treasurer	11,720.15	Sheboygan County Treasurer	572.50
The Sounder	387.09	Spectrum	307.36
Village of Random Lake	202.70	Village of Random Lake	546.76
U.S. Cellular	102.11	VonBriesen	583.00
We-Energies	2,633.25	We-Energies	5,417.25
We-Energies	5,322.11	ARAMARK	59.24
United Health Care	3,232.02	Joe Huiras	250.00
BMO Harris Master Card	959.90		

Motion made by Randy Soerens to approve payment of bills. Second by Eric Stowell. All in favor. Motion carried.

- b. Alcohol License: None
- c. Operator License: None
- d. Short Term Rental License: None
- e. Building Permits: None
- f. Correspondence/Communication:
 - Muskies 33rd Annual Banquet
 - December Sheriff's Report

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11. Staff and Committee Reports:

a. Clerk/Treasurer:

- Village Office will be closed on Friday, January 25, 2019.
- Village Checking reconciled through November 2018.

b. Director of Public Works: New employee Luke Paulus doing well. First snowplowing was successful.

c. Committees: Personnel Committee has three new applications for the Assistant Clerk/Treasurer.

12. Items for next agenda:

Installation of electric at First Street and Carroll Street. Workhorse employee time keeping. Water/sewer projects from Kapur. Discussion on Library project if there is new information to present. Village office computer update.

13. Adjourn

Motion to adjourn made by Eric Stowell. Second by Mike SanFelippo. All in favor. Motion carried. Time: 7:37 p.m.

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96 Russell Drive, P.O. Box 344, Random Lake, WI 53075
Telephone: (920) 994-4852 Facsimile: (920) 994-2390 Website: randomlakewi.com