

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

Members Present: Elizabeth Manian, Eric Stowell, Mike SanFelippo, Barbara Ruege, Miriam Leavitt, and Shawn Stevens

Others Present: Joe Huiras, Phil Steinke, Butch & Vicki Zimmermann, Gary Feider, and Bill Goehring

Minutes for Monday, January 8th: **Motion** made by Eric Stowell to approve the January 8th minutes. Seconded by Mike SanFelippo. All in favor. **Motion carried.**

Public Comments: None

Extraterritorial Jurisdiction: The Plan Commission met to discuss a parcel split which is owned by Kenneth & Vicki Zimmermann. The parcel is located within extraterritorial jurisdiction of the Village. The recommendation from the Plan Commission was to approve the request to split the parcel located at W5574 State Highway 144. **Motion** made by Mike SanFelippo to approve the recommendation from the Plan Commission. Seconded by Elizabeth Manian. **Motion** made by Eric Stowell to amend the motion to add approve the land division as presented. Seconded by Miriam Leavitt. All in favor with one abstention from Shawn Stevens. **Motion carried.** All in favor of the original motion. **Motion carried.**

New Home – Maries Way: The Plan Commission reviewed plans for a new home which will be located on Lot 5 on Maries Way. The Plan Commission made a recommendation to the full board to approve the plans that were presented to them. **Motion** made by Elizabeth Manian to accept the recommendation to approve the plans as presented to the board. Seconded by Eric Stowell. All in favor. **Motion carried.**

Pavilion Rental Fees: The Lake, Parks and Recreation Committee met and discussed, among other things, increasing fees for renting the pavilion at Lakeview Park. The committee made the recommendation to keep the resident fee the same (\$50 rental and \$50 security deposit), but increase only the rental fee for nonresidents who would like to rent the pavilion (\$75 rental and \$50 security deposit). **Motion** made by Eric Stowell to approve the recommendation to increase the pavilion rental fee for nonresidents to \$75 and keep the security deposit the same. Seconded by Shawn Stevens. All in favor. **Motion carried.**

Grilling & Smoking on the Beach: Last year the Lake, Parks and Recreation Committee made a recommendation to prohibit grilling and smoking on the beach at Lakeview Park but did not follow through with making it to the full board for approval to create an ordinance stating this. **Motion** made by Shawn Stevens to create an ordinance to prohibit grilling and smoking on the beach at Lakeview Park. Seconded by Eric Stowell. All in favor. **Motion carried.**

DNR Water Survey: Joe Huiras said he met with Petwara from the DNR to do the water facilities survey. She reported back with a couple deficiencies which need attention. They are a hole in the floor at Well #1 and structural deterioration of the water tower. Joe said that he will get quotes for these repairs and report back.

Discussion, review and action on the following:

- a. Financial Reports – December 2017 Jackie Dahm noted that the reports were not completely accurate because the end-of-year adjustments and entries have not been included. **Motion** made by Shawn Stevens to accept the reports as presented. Seconded by Mike SanFelippo. All in favor. **Motion carried.**
- b. Approval of Bills: **Motion** made by Eric Stowell to approve the January 22nd bills. Seconded by Elizabeth Manian. All in favor. **Motion carried.**

Aurora	50.00	Perfect Circle	4,612.24
Archer Mat	32.52	Port Publications	350.88
Benefit Advantage	447.00	RL Area Historical Society	500.00
BMO - credit card	873.63	RL Fire Department	23,162.56
Casper's Truck Equipment	70.82	School District of RL	492,957.36
Collins State Bank-loan	13,437.12	Sheboygan County Highway Dept.	3,420.24
Diggers Hotline	129.60	Sheboygan County Treasurer	300,351.57
Energenics	2,215.00	Southern WI Watersheds Trust	29.97
Eurofins	54.50	Uline (trash receptacles)	2,479.30
Hartmann Sand & Gravel	581.36	U.S. Cellular	101.80
Hawkins	2,660.72	USPS (postcard stamps)	47.60
LaFever Electric	27.95	VFIS (Fire Dept)	1,400.00
Lakeshore Technical College	46,909.93	WTA (membership)	10.00
Lakeview Community Library	11,332.75	WWOA (membership)	25.00
Mass Mutual (Fire Dept)	29,137.00	WE Energies	913.91
North Shore PW Assoc. (dues)	80.00		

c. Alcohol License: None

d. Operator License: **Motion** made by Eric Stowell to approve the operator licenses for Morgan Palmer and Natalie Ruchalski. Seconded by Elizabeth Manian. All in favor. **Motion carried.**

- Morgan Palmer – Booz’In
- Natalie Ruchalski – Booz’In

e. Building Permits: None at this time

Correspondence/Communications:

- Allen Street Public Informational Meeting – 02/05/18 from 6:00 p.m. – 6:30 p.m.
- Wisconsin Historical Society Nomination Letter
- New Election Equipment
- My Sheboygan article – Brian Schimel visits Sheboygan

Committee Reports: Joe Huiras reported the following:

- New items for Lakeview Park are here (benches, tables, trash receptacles)
- Televising Hoff Street Tuesday or Wednesday
- Lake Weed Spray permit application is in the works

Items for Next Agenda: Recommendations from the Personnel Committee

Motion made by Eric Stowell to adjourn the meeting at 6:55 p.m. Seconded by Shawn Stevens. All in favor. **Motion carried.**

Jackie Dahm
Clerk/Treasurer