



Village Board Meeting  
Monday, February 4, 2019  
6:30 p.m.

## Minutes of Village Board Meeting

1. Meeting called to order at 6:30 p.m. by Village President, Matthew Brockmeier

**Members Present:** Mathew Brockmeier, Miriam Leavitt, Elizabeth Manian, Barbara Ruege, Mike SanFelippo and Eric Stowell

**Members Absent:** Randy Soerens

**Others Present:** Lynn Videkovich Coenen, Joe Huiras, Gary Feider, Sydney Rader, Bill Goehring, Sue Simning-Hoeft, Sharon Bertram, James Bertram, Marjorie Thiel, Carol Haertlein Sells, Karen Engel, Becky Kuehmichel, Aaron Groh, John Rassel, Peter Birenbaum, Mike Trimberger, Jim Thiel, Jerry Drzadinski, Laurel Drzadinski, Kathryn Sepsted, Arlene Willman, Becky Navarro, Pat Depies, Ed Ritger, Jim Graven, Jill Kaplan, Kip Kaplan, Tammy Federspiel, Bob Federspiel and Jill Thiel

2. **Action on minutes from the January 21, 2019 Board Meeting:**

Motion by Eric Stowell to approve minutes, Second by Mike SanFelippo. All in favor. Motion carried.

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

Sue Simning-Hoeft: Looking for transparency on Board point of view regarding the library. Matthew Brockmeier indicated an open forum will be held after meetings are completed in March with Mike Trimberger.

Jerry Drzadinski: Why would the library consider moving? Synergies?

Jim Thiel: Will a public forum be held before the elections? How does the Board feel about the library issue? Matthew Brockmeier indicated that there is not sufficient information at this time to comment.

Marjorie Thiel: Notarized signatures offered for Board review on opposition to the moving of the library.

Tammy Federspiel: Asked Mike Trimberger "who was involved on the Advantage Group" and feels more is known than what is being shared.

Jim Bertram: Concerned this new library is not necessary in the digital times we are in. This current building is Random Lake and it's a gem, one of the finest buildings in Random Lake with the most beautiful view. Stop and think before saying yes to this.

Ed Ritger: Handouts to board about the library. What is the plan for the "Library Bay property"? This secret has caused rumors and hard feelings in the community. First clue of the topic occurred in late August or early September. October 9<sup>th</sup> I was approached by a school board

member about a well-developed plan to relocate the library and clinic and tear down buildings on this block to use land for development. The process is destructive to the community. Government and secrecy don't work well here and excludes ideas and support from the people.

Sydney Rader: Hate to see the library moved, it's a great asset.

Jim Thiel: Goal is to develop a circle of downtown area for people to congregate and the library is important in that.

Blaine Werner: Asked people to stick around to hear about AEMT vehicle request.

**4. Discussion, review and possible action to accept Engineering Reports for the water and sewer systems, as presented by Kapur & Associates:**

Aaron Groh: Look at existing sanitary and water system to determine improvements within the 20 – year plan.

Sanitary: Implement an inspection system, \$5,000 per year, to identify short comings in system to determine if upgrades in sewer are needed. Identify road projects when work is required at lift stations, backup generators required to be installed.

Water: Painting top of hydrants with low flows, identify road projects and determine if water main should be upgraded.

Tank and well: Suggested on East side of lake within 5 years. Completing the water main loop would not provide the necessary storage and not all the land is owned by the Village.

Motion to accept Kapur reports made by Miriam Leavitt, second by Eric Stowell. All in favor.  
Motion carried.

**5. Discussion, review and possible action regarding request by Fire Department for equipment for use in AEMT vehicle:**

Blane Werner: AEMT uses her own vehicle in winter, we are requesting a vehicle for her to use in winter or for a defibrillator. Vehicle would be used to respond to emergencies. Monies are being requested from the referendum as much of her time was spent in the Village Office. Barbara Ruege pointed out the added expense of labor attorney fees incurred because this position was not thought out before going to referendum. No vehicle was discussed in the plan from the beginning, only for the AEMT and the benefits. Mike SanFelippo stated concern about the longevity of the referendum funds because in time it will not be enough to fund the position. Other communities should help out funding this position as well.

*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.*

Matthew Brockmeier: No action to be taken, can revisit when the accountant goes over finances.

**6. Discussion, review and possible action on amendments to plan for computer equipment, telephone and electronic communications equipment and services related to each:**

PCS quoted at \$9,000; CSC quoted at \$10,770 which allows us to buy labor at \$135 per hour vs \$150 for 30 hours and has no expiration.

Motion to increase authorization from \$9,000 to \$10,900 for our updated computer equipment by Eric Stowell, second by Barbara Ruege. All in favor. Motion carried.

**7. Discussion, review and possible action to Adopt the General Records Schedule (records retention):**

Defer until next meeting. Lynn Videkovich Coenen to resend document when able.

**8. Discussion, review and possible action on Development Committee recommendation on installing power for the village-owned lot at First and Carroll streets:**

Motion that we spend up to \$1,500 to install electric to be determined at First and Carroll streets by Miriam Leavitt, second by Eric Stowell. All in favor. Motion carried.

**9. Update on public forum regarding Lakeview Community Library proposal:**

**10. Review and action on the following:**

- a. Approval of bills: See List VFIS and Mass Mutual may need to change pending revision of reporting to Horton Group.

Motion to approve bills by Barbara Ruege, second by Elizabeth Manian. Eric Stowell abstained from vote. All other members favored. Motion carried.

- b. Alcohol License: None

*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.*

- c. Operator License: None
- d. Short-Term Rental License: None
- e. Building Permits: None
- f. Correspondence/Communication:
  - Municipal Forfeiture Report

**11. Staff and committee reports:**

- a. Clerk Treasurer: Consolidation of Bank accounts to be completed by 3/1/2019. Kristin from McClone will address staff on their benefits package on 2/20/2019 at 10:30a.m.
- b. Director of Public Works: Plowing went great, no main breaks. Tyler Siegel started on Monday, January 28, 2019. Training has started with new employees.
- c. Committees: N/A

**12. Items for next agenda:**

New ambulance contract, replace S-10 truck.

**13. Action to enter closed session per Wisconsin Statute 19.85 (1)(c):**

*Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.*

Motion by Eric Stowell to enter closed session, second by Barbara Ruege.  
Matthew Brockmeier – Yes, Mike SanFelippo-Yes, Miriam Leavitt-Yes, Barbara Ruege-Yes, Elizabeth Manian-Yes and Eric Stowell-Yes. All in favor. Motion carried. Time: 8:02 p.m.

- Village Staffing – Office

**14. Action to leave closed session and re-enter open session.**

*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.*

Motion by Eric Stowell to leave closed session and re-enter open session, second by Barbara Ruege. Matthew Brockmeier-Yes, Mike SanFelippo-Yes, Miriam Leavitt-Yes, Barbara Ruege-Yes, Elizabeth Manian-Yes and Eric Stowell-Yes. All in favor. Motion carried. Time: 8:19 p.m.

**15. Discussion, review and possible action on closed session recommendations for Village staffing:**

**16. Adjourn:**

Motion by Mike SanFeilppo to adjourn, second by Eris Stowell. All in favor. Motion carried. Time: 8:19 p.m.

*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.*