

Meeting called to order at 6:32 p.m. by Matthew Brockmeier.

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

Members Absent: Barbara Ruege

Others Present: Joe Huiras, Gary Feider, Bill Goehring, Blaine Werner, Todd Torrison, Randy Buser, Linda Mayer, Betty & Randy Soerens, James Graven, Corinne Kaplan, Steven Pistner, Kip Kaplan, Renee Leeson, Jeff & June Michaels, Tina & Dennis Creegan, Ralph Howard, Ken Maio, Jessica Stevens, John Russell, Luana Merriman, and Dan Doegnitz

Minutes for Monday, January 22<sup>nd</sup>: **Motion** made by Elizabeth Manian to approve the January 22<sup>nd</sup> minutes. Seconded by Eric Stowell. All in favor. **Motion carried.**

Public Comments:

- Betty Soerens – Asked why agendas and minutes aren't posted on the website at all or late and why the Lake Association wasn't notified of the speed limit agenda item for this meeting. Corinne Kaplan had similar concerns. Jackie Dahm stated that website access was down and she wasn't able to get agendas and minutes posted on Friday. Jackie said she's working with the web designer to gain access back and will get everything updated as soon as possible. Matthew Brockmeier also added that agendas are posted in three locations in the Village (outside Village Hall, at the Post Office and at the Library) as well as on the website on Fridays before each Monday board meeting. In relation to state statute, this is more than enough time allowed for the public to view the items that are on the agenda.
- Blaine Werner – Said that with the AEMT job opening, he feels that it would be a good idea, with respect to saving the Fire Department and Village money, that whomever is hired as the AEMT be able to help at the Village office when work is caught up at the firehouse.

Lake Weed Treatment: Brian Suffren was supposed to be in attendance to go over the permit for the lake weed spray and how the treatment would take place this year. Joe Huiras explained that it was suggested that the Village do a full lake treatment in order to combat additional weed issues in the lake throughout the season. He said spraying would cost around \$14,000, the permit fee is \$1,270, and testing from 3 different sites on 5 different dates would cost \$585, plus shipping. **Motion** made by Shawn Stevens to do the full lake treatment with testing as proposed. Seconded by Mike SanFelippo. All in favor. **Motion carried.**

Personnel Committee Recommendations:

- Fire Department – AEMT position: No recommendation at this time.
- Village personnel – Office: The recommendation was to eliminate the cleaning personnel job and create an administrative support position whose tasks will included, but not be limited to water billing, cleaning, fill in in the absence of the Clerk/Treasurer, perform seasonal administrative duties, and other duties as needed. **Motion** made by Shawn Stevens to accept the recommendation from the personnel committee, as presented. Seconded by Eric Stowell. All in favor. **Motion carried.**
- Lakeview Park Attendant: The recommendation was to post a job opening for a park attendant at Lakeview Park. One of the attendants has decided not to return for the 2018 season. **Motion** made by Mike SanFelippo to accept the recommendation from the committee and post the job opening. Seconded by Miriam Leavitt. All in favor. **Motion carried.**

Lake, Parks, & Recreation Committee Recommendations:

- Planters for Lakeview Park: The recommendation was to purchase (3) of planter style #TF4110 with the sand exposed aggregate (E22) finish and purchase (3) reservoirs for each planter. Two of them will be placed by the pavilion and one by the sidewalk entrance to the park on Russell Drive. **Motion** made by Elizabeth Manian to accept and approve the recommendation from the committee. Seconded by Mike San Felippo. All in favor. **Motion carried.**
- Planters for Lakeview Community Library: The recommendation was to purchase (2) rectangular planters (style #TF4170) and (4) square planters (style #TF4185) in the sand exposed aggregate (E22) finish with funds taken from the village library maintenance account. **Motion** made by Mike San Felippo to accept and approve the recommendation from the committee. Seconded by Miriam Leavitt. All in favor. **Motion carried.**
- Lake Speed Limit: The recommendation was to create an ordinance for a posted speed of 35mph on the lake, 7 days a week. Matthew Brockmeier said he realized that there were many people in attendance to speak on this so he'd take one at a time.
  - Shawn Stevens – Shawn explained that he's lived on the lake for some time now. He said that he initially was completely against there being a posted speed limit on the lake until the day he encountered and helped with an incident involving two jet skiers. He said that event changed his thinking about the safety and other rules imposed on the lake and would be in favor of having a posted speed limit on the weekend.
  - Dan Doegnitz, 117 Allen St. - Dan said that until today, in all the years he has lived in the village, he's never known of any accidents happening on the lake. He said he enjoys going out on the lake and believes that those who utilize the lake as property owners know how to stay safe. He said for anyone with non-motorized watercraft who may see an issue with this have more than enough time before and after wake hours and 5 days during the week to use the lake. He said he does not support having a speed limit on the lake and would hope the board would take his concerns into consideration and not make any hasty decisions.
  - Kip Kaplan, 79 East Shore Dr. - He said many of them work a lot of hours during the week and they want to enjoy the weekends with their family. He said our problem on the lake is the jet skiers on the beach who don't have the proper safety training. He said he's completely against having a speed limit and he thinks there should be a requirement for anyone who utilizes the lake to have the proper training if they want to use a watercraft on the lake.
  - Corinne Kaplan, 59 East Shore Dr. – She said the major problem we have on the lake is enforcement and the other problem is the resources to enforce this. She said right now we have a hard enough time collecting a few bucks for launching boats. She said there could a compromise – having a higher speed limit, 45 and weekends only.
  - Blaine Werner, 159A East Shore Dr. – Blaine asked if there's a way to look at those who receive a ticket while on the lake and wonders if they're allowed back on the lake. Shawn said that this would something that will be discussed at a future meeting.
  - Ralph Howard, 303 W. Lake Dr. – He said that there are things that aren't enforced at this time that should be looked at more closely. His recommendation would be in agreement with Corinne Kaplan; to have a higher speed limit on the weekends only.
  - Betty Soerens, 29 East Shore Dr. – What also concerns her is the jet skiers who haven't had the training to know how to be on the lake.

- o Ken Maio, 83 East Shore Dr. – He said he agrees with what everyone else has said. He said he feels that this was slipped under the rug and feels that they should be more informed on issues that have to do with people who live on the lake. There was agreement to take this back to the committee, with involvement from the Lake Association. Betty Soerens said the next Lake Association meeting is on Thursday, February 22<sup>nd</sup>. Maybe there could be a meeting in conjunction with the Lake, Parks and Recreation Committee. **Motion** made by Shawn Stevens to move to have a Lake, Parks and Recreation committee meeting with the Lake Association. Seconded by Elizabeth Manian. All in favor. **Motion carried.**

Resolution 2018-01 Amending the Village Fee schedule: Jackie Dahm said that the pavilion rental fees were updated per the approval of the increase at a previous board meeting so the fee schedule was amended. **Motion** made by Shawn Stevens to approve the increase in fee. Seconded by Eric Stowell. All in favor. **Motion carried.**

No Parking Signs: Joe Huiras explained that with the issues at the intersection of West Lake Drive and Carroll Street they'd like to place no parking signs so that motorists may have a better view of Carroll Street when coming off of West Lake Drive. He said there isn't a whole lot that can be done at this point so they would like to at least try going this route and see how it works. **Motion** made by Eric Stowell to approve the no parking signs. Seconded by Mike San Felippo. All in favor. **Motion carried.**

Steam Cleaner: Joe Huiras said that they are looking to purchase a steam cleaner for the shop and share it (along with the cost) with the fire department. He said that it would work a lot better cleaning the trucks and equipment. Joe said a brand new cleaner costs \$12,995 and a used one costs \$3,995. They've borrowed a used one to see how it works and like it so far. **Motion** made by Shawn Stevens to purchase a used steam cleaner for around \$4,000 and split the cost with the fire department. Seconded by Mike San Felippo. All in favor. **Motion carried.**

20-Year Plan Update: Jackie Dahm was in contact with Kevin Struck from the UW-Extension regarding the update of the 20-Year plan. Initially he suggested that a more simplified update option would make sense for the village to pursue, but since he met with the board the economy has continued to pick up and with the potential for a development within the village he feels that a more in-depth update should be done and starting the work on this in March or April would make sense. A committee would need to be formed for this purpose. The members would consist of members from the board, plan commission and other key people who would be helpful in the process. **Motion** made by Shawn Stevens to authorize the creation of Plan Committee. Seconded by Elizabeth Manian. All in favor. **Motion carried.**

Discussion, review and action on the following:

- a. Approval of Bills: **Motion** made by Mike San Felippo to approve the February 5<sup>th</sup> bills. Seconded by Elizabeth Manian. All in favor. **Motion carried.**

Archer Mat	21.68	Napa	393.82
Canon Solutions	64.38	Nicole Depies	250.00
Cardinal Environmental	54.00	Northern Pipe	995.89
Corson, Peterson & Hamann	1050.00	Port Publications	285.00
Doegnitz Hardware	66.98	Quill	118.12
ETA Tech Services	196.30	Sheboygan County EDC	3,160.00
Exxon Mobil	62.52	The Sheboygan Sun	400.00
Grota Appraisals	1475.00	The Sounder	353.65
Hawley Kaufman & Kautzer	2826.25	Tri Par	799.59
Kaat' Water Conditioning	48.50	Uline	6,976.52
Kapur & Associates	3171.24	V. of RL - Water Dept. (Hydrant)	7,601.50
LaFever Electric	17.25	WE Energies	12,523.43
McClone Agency	13246.00	WTA Sheboygan County Unit	10.00
Mueller's Sales & Service	46.27		

- b. Operator License: None at this time
- c. Building Permits:
  - 01-18-02 HVAC – James & Pamela Barton, 69 Russell Dr.

Correspondence/Communications:

- Municipal Forfeiture Report
- UW-Extension Teleconference Series

Committee Reports: Joe Huiras reported the following:

- First major snowfall clean-up went well
- Hoff Street and Fifth Street is done being televised. The cost was a third of what was quoted.

Items for Next Agenda: Nothing at this time.

**Motion** made by Eric Stowell to adjourn the meeting at 7:46 p.m. Seconded by Shawn Stevens. All in favor. **Motion carried.**

Jackie Dahm  
Clerk/Treasurer