



Minutes

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Meeting was called to order by President Matthew Brockmeier at 6:30pm with roll call.

Members present: Mike SanFelippo, Miriam Leavitt, Eric Stowell, Matthew Brockmeier, Barbara Ruege, Elizabeth Manian

Others present: Joe Huiras, Lynn Videkovich Coenen, June Michaels, Barb Siebenaler, Jeff Michaels, Aaron Groh, John G., John Rassel, Jim Thiel, Blaine Werner, Dan Schaefer, Brian Depies, Holli Feutz, Gary Feider, Ted Neitzke

1. Public comments (*comments limited to 3 minutes per person – Board may not respond directly to comments on items not included on the agenda, but may indicate referral for future action*)

Blaine Werner: Suggests vehicle purchase should stay local due to community involvement and good history with EVS.

Barbara Siebenaler: Upset about tanks sitting in the township next to the inlet of the lake. Fine dust settling on the lake and park, and the noise level. DNR consult says it could affect the spawning of the fish and air quality. Also contacted Senator Johnson about this issue.

Jeff Michaels: Urge Village to stop expansion of tanks, no one will build homes near there.

Holli Feutz: Open lines of communication and transparency in issues is necessary. EVS has good relationship with Village and asked that we support local business. Thanks and appreciation to Village Board for their time and work.

Ted Neitzke: 3rd annual job fair completed with 35 organizations. 2nd largest job fair in Sheboygan County. 400 job seekers have come to RL. Involved with School District: special needs, college bound students looking for scholarship money. Involved in the Fall Festival and partner with chambers in Sheboygan County who have similar problems as Random Lake.

2. Presentation of and discussion regarding the Wastewater Treatment Draft Facilities Plan prepared by Kapur & Associates, Inc.

Aaron Groth and John presented the Amendment to Facility Plan in 1992 useful life through 2012. Facility Plan necessary for growth projections, Krier to have Village accept their discharge and require major upgrades, approval by Wisconsin DNR prior to construction. Analysis includes condition assessment, coordinate with 20 year plan for future development, future flows from Krier, capacity of Wastewater Treatment Plant (WWTP) future flows and alternatives analysis. Recommendations include pretreated waste from Krier, upgrades to WWTP based on new design flows, addition of new raw wastewater fine screen system and replacement of grit removal system, lab upgrade, new equipment. Estimated \$7 million of which 75% would be responsibility to Krier and 25% Village over 20 years. Clean Water Fund Loan is an additional funding source, we are 49 out of 340 applicants, with a blend of rates of 1.98 and 3.6 percent. Increase in Krier Sewer Fees could potentially offset Village payments and leave a surplus for the

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Village, especially with future growth from Krier. Surplus could offset future maintenance costs. Recommend two Plant Operators and note that interest rates can change along with rate studies in sewer charges. Barbara Ruege questioned relocation of brush pile which is being looked into.

3. Action to reconsider action taken by the Board on March 4, 2019 regarding replacement of public works truck, with possible discussion, review and action on same if the motion to reconsider is successful.

Motion made by Eric Stowell, second by Elizabeth Manian to reconsider the motion to purchase the DPW truck. All in favor. Motion Carried.

Barbara Ruege stated supporting locally is important but we have to consider costs as well as we have a fiscal responsibility to the Village. Miriam Leavitt states finalized quotes were not available in the meeting.

Elizabeth Manian made a motion, second by Eric Stowell to accept proposal to purchase a truck from EVS for \$32,150.00. All in favor. Motion carried.

4. Action to enter closes session per WI Statute 19.85 (1)(b)

Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, and the taking of formal action on any such matter; provided that the public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The person has the right to demand that the evidentiary hearing or meeting be held in open session.

a. Employment Law Matter

Motion made by Eric Stowell, Second by Barbara Ruege to enter closed session. Mike SanFelippo, Yes; Miriam Leavitt, Yes; Eric Stowell, Yes; Matthew Brockmeier, Yes; Barbara Ruege, Yes; Elizabeth Manian, Yes.

Entered Closed session at 7:38pm.

5. Action to leave closed session and re-enter open session

Motion by Eric Stowell, second by Miriam Leavitt, to return to open session. All in favor. Motion carried. Entered Open session at 8:08 pm.

6. Discussion, review and possible action on closed session recommendations regarding employment law matter

VI 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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No discussion or action in open session regarding the closed session.

7. Adjourn

Motion made by Barbara Ruege, second by Miriam Leavitt to adjourn at 8:09 pm. All in favor.

Motion carried.

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