



Special Village Board Meeting
Monday, March 25, 2019
6:30 p.m.

Minutes

1. Call to Order, Roll Call

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

Members Present: Mike SanFelippo, Miriam Leavitt, Eric Stowell, Matthew Brockmeier, Barbara Ruege

Others Present: Joe Huiras, Bob McDermott, Kevin Struck, Gary Feider, Ken Borchardt, Marilyn Borchardt, Sue Simning-Hoeft, Bill Goehring, Jim Thiel, Ken Maio, Robert Harry, Jarod Geiser, Sarah Feider

2. 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)

None

3. Discussion, review and possible action to consider an action by the Plan Commission regarding the adoption by ordinance of an amendment to the comprehensive plan of the Village of Random Lake, Sheboygan County, Wisconsin.

Resolution adopted by Plan Commission, recommend to Board. Miriam Leavitt made a motion to approve the Comprehensive Plan of the Village of Random Lake. Motion was second by Eric Stowell. All in favor. Motion carried.

4. Discussion, review and possible action to consider retention of legal counsel to represent the Village of Random Lake in the development of an Industrial User Agreement in conjunction with possible upgrades to the Wastewater Treatment Plant.

Board Member, Elizabeth Manian arrived.

Q&B recommended by Ehlers. Miriam Leavitt made motion to follow recommendation to approve Quarles and Brady as legal counsel to represent Village of Random Lake pending preliminary agreements. Motion was second by Eric Stowell. All in favor. Motion carried.

5. Adjourn

Motion made by Mike SanFelippo, second by Eric Stowell to adjourn the meeting at 6:37pm. All in favor. Motion carried.

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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