



Village Board Meeting  
Monday, April 1, 2019  
6:30 p.m.

## Minutes

### 1. Call to Order, Roll Call:

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

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

Others present: Joe Huiras, Lynn Videkovich Coenen, Bill Goehring, Gary Feider, Blaine Werner

### 2. Action on minutes from the March 18, 2019 and March 25, 2019 Board meetings

Motion made by Eric Stowell to approve Board meeting minutes from March 18, 2019 and March 25, 2019; second by Mike SanFelippo. All in favor, motion carried.

### 3. 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*)

Gary Feider stated he hopes the board would consider the 4<sup>th</sup> trustee position be accepted onto the board post-election to fill a vacant spot.

### 4. Discussion, review and possible action to appoint a trustee to fill the vacancy created by the resignation of Randall Soerens, for a term ending April 20, 2020.

No action taken.

### 5. Discussion, review and possible action to waive pavilion rental fee for the Random Lake Association for the Carp Derby on June 1, 2019.

Motion by Eric Stowell to waive pavilion rental fee for the Random Lake Association Carp Derby on June 1, 2019; second by Mike SanFelippo. All in favor, motion carried.

### 6. Discussion, review and possible action to adopt an Ordinance Amending Boating Regulations (Sec. 26-2. Municipal Code of Random Lake) to allow water exhibitions and races.

Motion by Mike SanFelippo to approve Ordinance 02-2019 to allow water exhibition and races; second by Eric Stowell. All in favor, motion carried.

### 7. Discussion, review and possible action on a Resolution Amending the Fee Schedule for the Village of Random Lake, based on recommendations by the Lake, Parks & Recreation Committee to increase non-resident launch and parking fees.

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Motion by Mike SanFelippo to approve Resolution Amending the Fee Schedule, based on recommendations by the Lake, Park & Recreation Committee; second by Eric Stowell. All in favor, motion carried.

8. Discussion, review and possible action on recommendation from the Lake, Parks & Recreation Committee regarding compensation for park attendants in 2019.

Discussion to keep wages at \$12.50 per hour for seasonal park attendants. Eric Stowell moved to offer seasonal park attendants a minimum of \$12.50 per hour; second by Elizabeth Manian. All in favor, carried.

9. Discussion, review and possible action on recommendations from the Personnel Committee

- Disposition of remaining accrued 2018 vacation time for employees

Motion made by Eric Stowell to pay out all employees unused 2018 vacation hours at their rate of pay as of December 2018; second by Elizabeth Manian. All in favor motion carried.

- Modification of Employee Handbook regarding vacation accrual

Motion made by Eric Stowell to increase vacation days for employment of 90 days to 1 year to 10 days; then after first full year from 5 days to 10 days; second by Elizabeth Manian. All in favor, motion carried.

- Posting position openings for part-time seasonal public works and park employees

Motion made by Eric Stowell to post an ad in the Sounder to hire park attendant employees to be available to start May 25, 2019; second by Mike SanFelippo. All in favor, motion carried.

10. Discussion, review and action on the following:

- a. Approval of bills: See List

*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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Check #	Vendor	Total	Check #	Vendor	Total
8112	Cardinal Environmental	104.00	8113	VORL Water Department	349.02
6894	Hartman Sand & Gravel	475.46	6895	Sensus USA	1,949.94
6896	VoRL Qtrly Pmnt Utility Tax	12,5000.00	27188	Aramark	177.08
27189	Archer Mat Rental	43.66	27190	Bellin Health	40.00
27191	Corson,Peterson & Hamann	935.00	27192	Davis Kuelthau	20.00
27193	DNR Aquatic Plant Control Application	1,270.00	27194	Hawley Kaufman & Kautzer	2,433.50
27195	IRS Penalty	386.05	27196	Lincoln National Life Insurance	440.60
27197	Lynn Videkovich Coenen	107.08	27198	Mueller's Sales & Service	80.93
27199	RL Chamber of Commerce	50.00	27200	Sheboygan County Treasurer	11,720.15
27201	Time Warner Cable, Spectrum Business	279.37	27202	U.S. Cellular	101.48
27203	VoRL Water Department	533.04	27204	Walt Grotelueschen	1,426.17

Motion by Mike SanFelippo to approve bills; second by Eric Stowell. All in favor, motion carried.

- b. Alcohol License: None
- c. Operator License: None
- d. Short-Term Rental License: None
- e. Building Permits: None
- f. Correspondence/Communication:

11. Staff and Committee reports

- a. Clerk/Treasurer

The phone and server upgrade went well, the office is able to share files; Trish McEnerney from BMO Harris will be here Thursday morning to review online banking. Reminder that open book is April 11, 2019.

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b. Director of Public Works

Street sweeping started last week, we will start clean-up and opening parks this week.  
Review the need to replace sand at Kircher Park.

c. Committees

12. Items for next agenda

Historical Society street closure, action to adopt Municipal records schedule, Ordinance amending emergency management plan

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.*

- Office Assistant
- Employee Compensation

Motion made by Eric Stowell to leave open session and enter closed session; second by Mike SanFelippo. Members present: Mike SanFelippo – yes, Elizabeth Manian – yes, Matthew Brockmeier – yes, Barbara Ruege – yes, Eric Stowell – yes. All in favor, motion carried.

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

Motion made by Eric Stowell to leave closed session and re-enter open session, second by Mike SanFelippo .

Members present: Mike SanFelippo - yes, Elizabeth Manian – yes, Matthew Brockmeier – yes, Barbara Ruege – yes, Eric Stowell – yes. All in favor, motion carried.

Time 7:52 p.m.

15. Discussion, review and possible action on closed session recommendations

No additional discussion.

Motion made by Eric Stowell to increase Phil Jacoby's pay by \$1.00 per hour, retroactive to January 1, 2019; second by Barbara Ruege. All in favor, motion approved.

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Motion by Barbara Ruege to convert Joe Huiras from hourly pay to salary at \$60,000.00 per year plus meeting pay effective April 1, 2019; second by Eric Stowell. All in favor, motion carried.

16. Adjourn

Motion made by Eric Stowell to adjourn; second by Barbara Ruege. All in favor, motion carried.  
Time 7:55 p.m.

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