



## Minutes

Page 1

### 1. Call to Order, Roll Call

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

Members Present: Mike SanFelippo, Eric Stowell, Matthew Brockmeier, Elizabeth Manian

Members Absent: Barbara Ruege

Others Present: Dave & Joan Becker, Gary Feider, Jim Graven, Jesse Hall, Joe Huiras, Lynn Videkovich Coenen

### 2. Action on minutes from the April 1, 2019 Board meeting

Motion made by Mike SanFelippo to approve Board meeting minutes from April 1, 2019; second by Eric Stowell. All in favor. Motion carried.

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

Blaine Werner thanks the Board for their service and support

### 4. Discussion, review and possible action on recommendations from the Architectural Review Board and Plan Commission regarding

- Consideration for extraterritorial land division requested by Dave Becker on Highway 144 in the Town of Sherman.  
Motion made by Mike SanFelippo, second by Elizabeth Manian to approve plans as presented. All in favor. Motion carried.
- Consideration on addition for Casey's at 580 Orth Dr.  
Motion made by Eric Stowell, second by Elizabeth Manian to approve plans as presented. All in favor. Motion carried.
- Construction of a storage shed and deck for Joe Fellenz at 244 Maries Way.  
Motion made by Mike SanFelippo, second by Eric Stowell to approve plans as presented. All in favor. Motion carried.
- Discussion, review and possible action on construction of a privacy fence for Susan Adams at 101 Meadow Lakes Dr.

# Village Board Meeting Agenda

Monday, April 15, 2019

Page 2

Motion made by Mike SanFelippo, second by Elizabeth Manian to approve plans so long as the fence does not protrude from the front of the home. All in favor. Motion carried.

- Discussion, review and possible action on installation of a deck shade for Jake Spietz at 55 East Shore.

Motion made by Mike SanFelippo, second by Eric Stowell to approve plans as presented. All in favor. Motion carried.

## 5. Discussion, review and possible action on lake weed spraying for 2019.

Motion made by Mike SanFelippo, second by Eric Stowell to spot spray, unless survey shows differently. All in favor. Motion carried. Abstained from vote: Elizabeth Manian

## 6. Discussion, review and possible action to appoint trustees to fill Village Board vacancies for terms ending April 20, 2020.

Motion made by Eric Stowell, second by Mike SanFelippo to appoint Elizabeth Manian to fill the seat vacated by Randy Soerens. All in favor. Motion carried.

## 7. Discussion, review and possible action to allow the Random Lake Area Historical Society to use the Village lot on the northeast corner of First and Carroll streets, and to close Carroll Street between First and Second Streets for a Tractor Show from 4:00 to 7:00 pm on Friday, July 12, 2019 (with a rain date of Friday, July 19, 2019) and for the Night of Lights Celebration from 5:00 to 8:00 pm on Friday December 6, 2019, with additional time allowed for set-up and tear down, and use of Village barricades.

Motion made by Mike SanFelippo, second by Eric Stowell to approve. 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.*

# Village Board Meeting Agenda

Monday, April 15, 2019

Page 3

8. Discussion, review and possible action to adopt an Ordinance to Adopt the Wisconsin Municipal Records Schedule (Article V, Chapter 2, Municipal Code of Random Lake).

Motion made by Mike SanFelippo, second by Eric Stowell to approve. All in favor. Motion carried.

Roll Call: Mike SanFelippo-yes, Eric Stowell-yes, Matthew Brockmeier--yes, Elizabeth Manian-yes

9. Discussion, review and possible action to adopt an Ordinance Amending Village Board Committees (Article II, Chapter 2, Municipal Code of Random Lake) to clarify the timing of appointments to Village committees.

Motion made by Eric Stowell, second by Elizabeth Manian to approve adopting ordinance. All in favor. Motion carried.

Roll Call: Mike SanFelippo-yes, Eric Stowell-yes, Matthew Brockmeier--yes, Elizabeth Manian-yes

10. Discussion, review and possible action to adopt an Ordinance Amending Emergency Management and Services (Chapter 12, Municipal Code of Random Lake) to allow adoption of and ongoing amendments to an Emergency Plan for the Village of Random Lake.

Motion made by Mike SanFelippo, second by Elizabeth Manian to approve. All in favor. Motion carried.

Roll Call: Mike SanFelippo-yes, Eric Stowell-yes, Matthew Brockmeier--yes, Elizabeth Manian-yes

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**96 Russell Drive, P.O. Box 344, Random Lake, WI 53075**

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# Village Board Meeting Agenda

Monday, April 15, 2019

Page 4

11. Discussion, review and possible action to adopt an Emergency Plan for the Village of Random Lake, to be effective when the Ordinance Amending Chapter 12 comes into effect.

Motion made by Eric Stowell, second by Mike SanFelippo to adopt the Emergency Plan for the Village of Random Lake. All in favor. Motion carried.

12. Discussion, review and possible action to contract for televising sewer condition on Lake Drive and Grand Avenue

Motion made by Mike SanFelippo, second by Elizabeth Manian to approve the quote from Northern Pipe for televising sewer condition. All in favor. Motion carried.

13. Discussion, review and possible action on Joint Personnel Committee/Fire Department recommendation to provide a clothing allowance for the AEMT.

Motion made by Mike SanFelippo, second by Eric Stowell to approve the recommendation for a \$200 per annum clothing allowance for AEMT. All in favor. Motion carried.

14. Update on Wastewater Treatment Plant Plan

Krier Foods brought in an engineering firm to assess in addition to the Kapur studies done on behalf of the Village.

15. Discussion, review and possible action regarding March 2019 financial statements.

Motion made by Mike SanFelippo, second by Elizabeth Manian to accept March 2019 financial statements. All in favor. Motion carried.

16. Discussion, review and possible action regarding March 2019 employee time cards.

Motion made by Mike SanFelippo second by Elizabeth Manian to accept. All in favor. Motion carried.

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Village Board Meeting Agenda  
Monday, April 15, 2019  
Page 5

17. Discussion, review and action on the following:

a. Approval of bills: See List Motion made by Beth Manian, second by Mike SanFelippo to approve bills. All in favor. Motion carried.

Check#	Vendor	Total	Check #	Vendor	Total
27242	Advanced Disposal	7224.16	27257	Julie Neitzke	123.00
27243	Archer Mat Rental	43.66	27258	Sheboygan Cty Treasurer	386.25
27244	BMO Harris Bank	880.84	27259	The Sounder	393.80
27245	Bruce Municipal	248.90	27260	Marjorie Thiel	102.50
27246	Canon Solutions	63.18	27261	Town Web Design	673.80
27247	Casey's General	546.93	27262	WE Energies	5440.24
27248	Diane Neumann	141.00	27263	WI Envrnmtl Improvement	73904.52
24249	Doegnitz Ace Hardware	75.37	27264	Frontier Communications	110.86
27250	Karen Engel	145	8114	Kaat's Water Conditioning	48.50
27251	Exxon Mobil	565.17	8115	WE Energies	5040.07
27252	Grota Appraisals LLC	1475.00	8116	Hydro Corp	149.00
27253	Linda Kies	125.00	6897		
27254	Bonnie Klitkie	165.00	6898		
27255	Matthew Brockmeier	52.20	6898	Jentges Excavating & Pumps	855.00
27256	Municode	1511.44	6899	WE Energies	2415.08
27257	NAPA Parts	23.48	6900	WI Envrmtl Improvement	41892.40

b. Alcohol License: None

c. Operator License: Brittany K. Nieman

Motion made by Eric Stowell, second by Mike SanFelippo to approve Operator license. All in favor. Motion carried.

d. Short-Term Rental License: None

e. Building Permits:

● Lon Biedenbender - Re-Roof

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# Village Board Meeting Agenda

Monday, April 15, 2019

Page 6

- Mike SanFelippo - Plumbing and Electrical

- Jamie Davister - Building and Electrical

Motion made by Eric Stowell, second by Elizabeth Manian to approve all building permits. All in favor. Motion carried.

f. Correspondence/Communication:

- Northern Pipe Quote for Sanitary Sewer Cleaning and Televising

- Report for Sheboygan County Sheriff

## 18. Staff and committee reports

a. Clerk/Treasurer: Board of Review training to be completed by 4/26

b. Director of Public Works: Kircher Park near ready to open

c. Committees

## 19. Items for next agenda

20. 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 made by Eric Stowell, second by Mike SanFelippo to enter closed session. : Mike SanFelippo,yes; Eric Stowell,yes; Matthew Brockmeier,yes; Elizabeth Manian,yes Entered closed session at 7:10pm

- AEMT

## 21. Action to leave closed session and re-enter open session

Motion made by Mike SanFelippo, second by Eric Stowell. All in favor.

Motion carried.

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22. Discussion, review and possible action on closed session recommendations regarding AEMT. No Action.

23. Adjourn

Motion made by Eric Stowell, second by Mike SanFelippo to adjourn at 8:17pm

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