



Village Board Meeting
Monday, May 6th, 2019
6:30 p.m.

Minutes

1. Call to Order and Pledge of Allegiance

Meeting was called to order by President Robert McDermott at 6:32 pm.

2. Roll Call

Members Present: Mike SanFelippo, Eric Stowell, Bob McDermott, Elizabeth Manian, Barbara Ruege, Blaine Werner

Members Absent:

Others Present: Joe Huiras, Lynn Videkovich Coenen, Aaron Wallenkamp, Carrie Wallenkamp, Gary Feider, Bill Goehring, Carrie Videkovich Coenen, John Rassel

3. Public comments (*comments limited to 3 minutes per person*)

4. Action on minutes from the April 15th Village Board Meeting

Motion made by Mike SanFelippo, second by Eric Stowell to approve the April 15th Minutes. All in favor. Motion carried.

5. Introduction, discussion and possible action on recommendation to fill vacant Board position

Mark Bichler was presented as appointee.

Motion made by Blaine Werner, second by Elizabeth Manian to appoint Mark Bichler to fill the vacant Board position. All in favor. Motion carried.

Mark Bichler immediately sworn in as Village Trustee.

6. Review, discussion and possible action to confirm President's appointments to all Board and Village committees

Motion made by Elizabeth Manian, second by Blaine Werner to approve the Board Committees.

In Favor: Mike SanFelippo, Elizabeth Manian, Blaine Werner, Mark Bichler.

Opposed: Eric Stowell, Barbara Ruege. Motion carried.

Motion made by Eric Stowell, second by Barbara Ruege to approve the Village Committees. All in favor.

Motion carried.

7. Review, discussion and possible action to hire Supervisor/Attendant for Lakeview Park

Motion made by Eric Stowell, second by Elizabeth Manian to table until personnel can discuss,

8. Review, discussion and possible action to hire attendants for Lakeview Park

Motion made by Eric Stowell, second by Elizabeth Manian to table until personnel can discuss. Will run ad one more week

WI Open Meeting Law (P. 16) 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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9. Review, discussion and possible action to adopt an education plan for safer conditions on Random Lake

Hand out laminated cards on expectations on lake activity with Sheriff’s approval. Mike suggests expanding rules on cards to signage to other beach/lake rules.

Motion made by Eric Stowell, second by Elizabeth Manian to adopt the education plan for safer conditions on Random Lake. All in favor. Motion carried.

10. Review, discussion and possible action to purchase one set of wheels for pier at Lakeview Park

Set of wheels costs \$425, a piece/section of pier costs \$1300. Plan to take from 4th pier and use the sections to add on to remaining piers to lengthen to accommodate 12 spots. Trial run before grant proposal is submitted.

Motion made by Eric Stowell, second by Elizabeth Manian to purchase one set of wheels for Lakeview Park and position them. All in favor. Motion carried.

11. Review, discussion and possible action to accept quote and award work for removal of riprap from shoreline in Lakeview Park to TNT

Approximately \$750 to remove and dispose, \$150 for each additional hour.

Motion made by Eric Stowell, second by Mike SanFelippo to accept quote to remove riprap. All in favor. Motion carried.

12. Review, discussion and possible action to remove 9 Ash trees within the right of way on Western Ave.

Motion made by Mike SanFelippo, second by Eric Stowell to approve 9 ash trees on Western Ave. All in favor. Motion carried.

13. Review, discussion and possible action on amending the 2019 Budget

Budget totals were off in the black. Talked to the accountant and plan to leave everything so long as we stay in the black for the year.

14. Review, discussion and possible action to get numbers for blacktop of the parking lot for Bertram Park

Motion made by Mike SanFelippo, second by Eric Stowell to get blacktop numbers for Bertram Park. All in favor. Motion carried.

15. Review, discussion and action on the following:

a. Financial Reports – n/a

b. Approval of bills: See list

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

Check#	Vendor	Total	Check #	Vendor	Total
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27284	Collins State Bank	13,437.11	27302	The Sounder	509.85
27285	Aramark	170.41	27303	Spectrum Business	218.05
27286	Archer Mat Rental	43.66	27304	Tyler Siegel	158.24
27287	Aurora Health	75.00	27305	U.S. Cellular	101.42
27288	Complete Office	64.40	27306	Uline	326.09
27289	Exxon Mobil	507.55	27307	WE Energies	5,183.15
27290	Hawley Kaufman Kautzer	2,170.00	27308	Workhorse Software	30.00
27291	Jeff Krier	450.00	8117	Philip Jacoby	177.48
27292	Kapur & Associates	190.00	8118	WE Energies	4,390.87
27293	League of WI Municipal	180.00	8119	WVOA-SE Region	25.00
27294	Lincoln National Life	440.60	Billpay	Cardinal Environment	54.00
27295	Luke Paulus	116.05	Billpay	Hawkins Inc	2,038.75
27296	Mueller's Sales & Service	4.89	Billpay	RBC Services	2,447.75
27297	RL Fire Department	27,424.67	Billpay	Kapur & Associates	1,427.76
27298	Rick Videkovich	35.55	6901	WE Energies	2,452.58
27299	Sheboygan Cty Highway	177.76	Billpay	USA Blue Book	311.46
27300	Sherwin Williams	137.98	Billpay	Hawkins, Inc	1,848.00
27301	Steffen Plumbing	266.50	Billpay	Cardinal Environment	100.00

c. Operator License:

- **Brittany K. Nieman**
- **Elizabeth G. Luth**
- **John J. Pungarcher Jr**
- **Miranda L. Barron**
- **Keigan S. Schmit**
- **Larry D. Spears Jr.**
- **Christine M. Pannier**

Motion made by Eric Stowell, second by Elizabeth Manian to approve the aforementioned list of operator's licenses. All in favor. Motion carried.

d. Building Permits:

- **Review, discussion and possible action on recommendation from Planning Commission regarding a privacy fence for Kerri Wallenkamp at 520 Western Ave and 2 privacy panels for Paul Hofschulte at 630 Hoff St:**

Motion made by Mike SanFelippo, second by Eric Stowell to approve the 520 Western Ave fence as presented w/exception of fence meeting back yard corner of house and privacy panels for 630 Hoff St. All in favor. Motion carried.

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Bob recommends Joe refers problems he wants reviewed to architecture review and/or planning commission to save on costs, time and redundancy.

- **Review, discussion and possible action on recommendation from Planning Commission regarding new home construction for lot 12, Christine's Way for Field Tree Construction**

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

e. Correspondence/Communication

- **BMO account offer**

16. Staff and Committee reports

- **Clerk:**

Work with building inspector on reporting new builds to the state, office was unaware of this process
Work with Paul Corson and Workhorse to catch up on WRS contributions for new staff, unaware it started date of hire.

We implemented Bill Pay through online banking last week to pay bills from Water and Sewer.

Clerk was awarded a tuition scholarship for \$475 to UWGB Clerk Institute.

- **Director of Public Works:**

Started grass cutting, George Manian will return, looking to hire another grass cutter to have two part-time people. The new pick-up truck should arrive shortly.

- **Committee Chairs**

-Administration

-Community Development

-Finance

-Lake, Parks & Rec

-Personnel

-Public Works: 6-10 years out rebuilding crossings, temporary fix by taking railroad ties out and blacktop

17. Old business: Blaine Werner asked Joe Huiras about Spring Street sinkhole, will fill in. Bob shared that Coop agreed to lower tower 6 feet and change direction on variable speed fans to reduce noise.

18. New business: Blaine asked if timecards are being signed by Fire Chief for AEMT

19. Adjourn

Motion made by Eric Stowell, second by Elizabeth Manian to adjourn the meeting at 7:22pm. All in favor.
Motion carried.

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