



Village Board Meeting  
Monday, May 20, 2019  
6:30 p.m.

## Minutes

### 1. Call to Order and Pledge of Allegiance

Meeting was called to order by President Robert McDermott at 6:30pm.

### 2. Roll Call:

Members Present: Mike San Felippo, Eric Stowell, Bob McDermott, Elizabeth Manian, Blaine Werner, Mark Bichler

Members Absent: Barbara Ruege

Others Present: Joe Huiras, Lynn Videkovich Coenen, Ryan Antholt-Rusch, Phil Steinke, Ted Neitzke, John Rassel

### 3. Affirm proper posting of Agenda Yes

### 4. Public Comments (3 Minute Limit per speaker)

Ryan Antholt-Rusch: Want to see Random Lake grow and anything that can be done with lake would be good.

### 5. Action on minutes from the May 6th Village Board Meeting

Motion made by Mike San Felippo, second by Blaine Werner, to approve the May 6th minutes. All in favor. Motion carried.

### 6. Review, discussion and possible action on EMS Week Proclamation

Motion made by Mike San Felippo, second by Mark Bichler, to adopt the EMS Week Proclamation. All in favor. Motion carried.

### 7. Review, discussion and possible action on recommendation from Architectural Review and Planning Committees for new construction at 904 Jessie LN

Motion made by Mike San Felippo, second by Blaine Werner, to approve the recommendation for new construction at 904 Jessie Lane. All in favor. Motion carried.

### 8. Discussion and action on recommendation from Personnel Committee to hire Lakeview Park supervisor/attendant for summer season

Motion made by Eric Stowell, second by Elizabeth Manian, to hire Paula Behrens as the Lakeview Park supervisor/attendant at the rate of \$15/hour . All in favor. Motion carried.

### 9. Discussion and action on recommendation from Personnel Committee to hire part time summer grass cutting/helper for the summer season

Motion made by Eric Stowell, second by Elizabeth Manian, to hire Tristen Scholler as part time summer grass cutter/helper at a rate of \$12.50/hour. All in favor. Motion carried.

### 10. Discussion and action on recommendation from Personnel Committee to hire attendants for Lakeview Park for the summer season

Motion made by Eric Stowell, second by Elizabeth Manian to hire Alyson Piper, Hannah Binder and Tristen Scholler as seasonal park attendants at Lakeview Park at the rate of \$12.50/hour plus paying for 3 hours of voluntary CPR training. All in favor. Motion carried.



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- 11. Review, discussion and possible action to allow Zoning Administrator, at his discretion, to approve building requests that meet all requirements, but not to include any new construction**  
Will be addressed next meeting after further review.
- 12. Discussion and possible action to combine Planning Committee and Architectural Committee into single Committee**  
Save taxpayer money and streamline the process and still meet all requirements. Will be addressed next meeting.
- 13. Discussion and possible action on request of RL Chamber of Commerce to close Carroll Street, from First Street to Fifth Street for Fall Festival**  
Ted Neitzke: September 28<sup>th</sup> from 6:00-4:30 for street closure. First, Third and Fourth St to be used as a bandstand area. Motion made by Mike San Felippo, second by Blaine Werner to approve Carroll Street closure from First Street to Fifth Street for Fall Festival. All in favor. Motion carried.
- 14. Discussion and possible action on recommendation to purchase and install windscreen at Kircher Park**  
Motion made by Blaine Werner, second by Eric Stowell, to approve as presented and to take money out of Kircher Park savings account. All in favor. Motion carried.
- 15. Discussion and possible action to accept proposal from TNT to add top soil, grade and sod Lakeview Park East of the sidewalk**  
Motion made by Mike San Felippo, second by Eric Stowell, to approve proposal from TNT to add top soil, grade and sod Lakeview Park East of the sidewalk. All in favor. Motion carried.  
Mike suggested doing already approved concrete work at the same time as a cost benefit if possible.
- 16. Review, discussion and possible action to accept proposal for plow truck revitalization from TNT**  
Motion made by Mike San Felippo, second by Eric Stowell, to approve TNT quote for fixing the truck for \$21,350.00 to come out of the Public Works equipment savings account. All in favor. Motion carried.
- 17. Review, discussion, and possible action on Short Term Rentals within the Village**  
Recommendation by Blaine Werner, second by Mark Bichler to go with the \$5 fee for short term rental and to be changed in the ordinance. All in favor. Motion carried.
- 18. Review, discussion, and possible action to confirm Lake Patrol Deputy for safer conditions on Random Lake**  
Motion made by Eric Stowell, second by Elizabeth Manian to confirm Robert McDermott as Lake Patrol Deputy for Random Lake. All in favor. Motion carried.



**19. Review, discussion, and possible action on recommendation from Lake Parks and Recreation Committee to blacktop the parking lot at Bertram Park/Kampmann Field**

Motion made by Mark Bichler, second Mike San Felippo to contract with the County at their earliest convenience to pave 4 inches, Bertram Park/Kampmann Field. All in favor. Motion carried.

**20. Discussion and action on the following:**

**a. Approval of bills**

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

Check#	Vendor	Total	Check #	Vendor	Total
27327	Advanced Disposal	7144.16	27339	RL Fire Department	1980.59
27328	Arndt Advertising	300.00	27340	Time Warner Cable	204.95
27329	BMO Harris CC	1380.31	27341	TNT Enterprises	87.96
27330	Canon	72.79	27342	Hydrant Rental	15203.00
27331	Casey's - fuel	116.37	BillPay	Lakeside International Trucks	338.18
27332	Complete Office	59.30	BillPay	Energenecs	1866.28
27333	Computer Service	8424.50	BillPay	Frontier Communications	116.24
27334	Doegnitz	139.89	BillPay	Kaat's Water Inc	48.50
27335	Lakeview Community Library	11339.75	BillPay	North Central Lab	1671.77
27336	Lynn Videkovich Coenen	119.40	BillPay	Hydro Corp	149.00
27337	NAPA	93.58	BillPay	Casper's Truck Eq	287.16
27338	Philip Jacoby	250.00			

**b. Finances** No action

**c. Licenses**

- **Temporary Class B (Beer Only) - Our Lady of The Lakes (June 2<sup>nd</sup>, 2019) :**  
 Motion made by Eric Stowell, second by Mark Bichler to approve temporary Class B license for Our Lady Of the Lakes. All in favor. Motion carried.

**d. Operator licenses**

- **Luann M. Burmesch:** Motion made by Mike San Felippo, second by Blaine Werner to approve operator license. All in favor. Motion carried.

**e. Building permits** No action

**f. Correspondence**

- **April Sheriff's Report:**  
 Motion made by Mike San Felippo, second by Eric Stowell to approve. All in favor. Motion carried.



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**21. Municipal Forfeiture:**

Motion made by Eric Stowell, second by Mike San Felippo to accept. All in favor. Motion carried.

**22. Recycling Grant Award from WI DNR:**

Motion made by Eric Stowell, second by Elizabeth Manian to accept. All in favor. Motion carried.

**23. Staff and Committee reports**

**a. Clerk:**

- Example of office updates that need to be done: Purged over 130 inactive dog listings.
- Reminder to committee chairs to turn in the meeting minutes as soon as possible.
- A formal office procedural manual has been created and will be updated on a regular basis documenting key areas in clerk responsibilities.

**b. Director of Public Works:**

- Wednesday was the last day of DNR recommended testing at treatment plant for the upgrade. May 30<sup>th</sup> meeting scheduled with the DNR to do a walk-through of treatment plant.
- Corrine Kaplan donated trees to place in the Village.
- Phil Jacoby is back to work on light duty.
- Prepare for Memorial Weekend

**c. Committee Chairs**

- **Administration**
- **Community Development**
- **Finance** – Went over quarterly financials, held joint meeting with Community Betterment
- **Lake, Parks & Rec**
- **Personnel**
- **Public Works** – suggested starting a maintenance schedule on all equipment and for the committee to tour the Village.

**d. President** – Review bank savings accounts for safe investments with a better rate of return

**24. Old business**

**25. New Business:**

Motion made by Mike San Felippo, second by Eric Stowell for Joe to get quotes to go ahead with the concrete work needed for the piers in Lakeview Park for the sidewalk, with an increase from the original motion by \$10,000. All in favor. Motion carried.



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Recommendation by Eric Stowell to move \$30,000 in Community Betterment savings account.  
place into 3 separate CDs.

Blaine Werner recommends iPads for Village Board members to reduce paperwork and increase  
efficiency in meetings.

**26. Adjourn** Motion made by Eric Stowell, second by Blaine Werner to adjourn at 7:29pm