

Meeting called to order at 6:32 p.m. by Matthew Brockmeier.

Members Present: Matthew Brockmeier, Miriam Leavitt, Elizabeth Manian, Barbara Ruege, Mike San Felippo, Randy Soerens and Eric Stowell

Others Present: Joe Huiras, Staci Schluechtermann, Mike Kawczynski, Garrett Kawczynski, Nick Spady, Kim Spady, Bill Goehring, Ann Averill, Marilyn Thornell, and Michelle Wallace.

Minutes for Monday, May 7, 2018: **Motion** made by Mike San Felippo to approve May 7<sup>th</sup> minutes. Seconded by Eric Stowell. All in favor. **Motion carried.**

Public Comments:

- Staci Schluechtermann commented on possible changes to the sex offender residency ordinance, saying that what has been discussed would be a drastic change that should not be made, even though nearby Belgium made the same change.
- Garrett Kawczynski presented a series of questions, including wanting the rationale for the change, asking if the change would affect community safety, wondering what concerns have been presented by residents, and asking how many properties would be affected by the possible changes.
- Nick Spady spoke against possible changes to boundaries, which he said will cause more problems, noting a high recidivism rate for released prisoners.
- Mike Kawczynski asked about the village attorney's motivations in recommending consideration of this action.

Random Lake Middle School Triathlon: Without objection, Matthew Brockmeier moved consideration of the triathlon to the next position on the agenda. Ann Averill from the school presented plans for the 11<sup>th</sup> year of this event for 7<sup>th</sup> and 8<sup>th</sup> graders, which is scheduled for June 7<sup>th</sup>, beginning at 9:15 am. She said that the school will contact the sheriff's department for assistance. **Motion** made by Elizabeth Manian to approve the Random Lake Middle School Triathlon on June 7, 2018. Seconded by Eric Stowell. All in favor. **Motion carried.**

Sex Offender Residency Ordinance: Village attorney Jacob Birenbaum reiterated his previous recommendation that the board consider reducing the current minimum distance a convicted sex offender could live from a school, park, daycare center or church from 2,000 feet, in order to maintain a defensible ordinance. He noted that his research did take into account actions by the Village of Belgium. Matthew Brockmeier reported that, following discussion at the May 7<sup>th</sup> meeting, he did rough calculations on the number of properties outside the exclusion zone based on a 750 foot boundary, and found roughly 144 living units or buildable lots, or 20% of living units in the village based on 2010 data from the UW Extension. He added that it appeared that adding another 100 feet to the boundary would likely bring the number of living units outside the exclusion zone down to about 100. A question was raised about possible actions to consider formalizing a park between Carroll Street and Jessie Lane, with Miriam Leavitt responding that she, as parks chair, had added that to the agenda after the Village realized that despite being deeded to the Village as a park (noted by Mike San Felippo) and zoned as a park, formal action had never been taken on its status, and that this was not a related question. Additional discussion focused on the status of recent court cases on this issue, which have been heard in federal court in our district, and clarification of the distinction between state statutes regarding violent offenders, which do not apply to this question, and to non-violent offenders. Final comments had to do with possible distances and the number of properties outside the exclusion zone, with the suggestion that a map be created by Kapur to find the distance at which the general standards considered appropriate in court findings would be met. **Motion** made by Barbara Ruege to table the question of revisions to the sex offender residency ordinance until after receipt of a fine-tuned map from Kapur & Associates. Seconded by Eric Stowell. All in favor. **Motion carried.**

Designation of Park between Carroll Street and Jessie Lane: In order to properly define the boundaries of the park, it will be necessary to get a survey of the northern parcel, which was described by Matthew Brockmeier as cattywampus, and not all suited to park land. **Motion** by Miriam Leavitt to survey parcel 59176744690. Seconded by Eric Stowell. All in favor. **Motion carried.**

Recommendation to Seasonal Public Works Employees: **Motion** made by Barbara Ruege to hire George Manian and Rachel Uelmen as Seasonal Public Works Employees. Seconded by Mike San Felippo. Voice vote, Elizabeth Manian abstaining. **Motion carried.**

Progress Payment to PTS Contractors, Inc.: **Motion** by Mike San Felippo to make a first progress payment of \$252,719.95 to PTS Contractors, Inc. of Green Bay for work on the Hoff and Fifth Street Reconstruction Project, as recommended by Aaron Groh of Kapur & Associates. Seconded by Randy Soerens. All in favor. **Motion carried.**

Sandblasting, Refinishing and Installation of New Filter Media at Waste Treatment Plant: Public Works Director Joe Huiras presented a quote from Wisconsin Industrial Coatings for work to refurbish two of the four filter tanks at the waste treatment plant, including sandblasting, inspecting and refinishing. Mr. Huiras said that this work was necessary because of the condition of the tanks, which are original to the plant. **Motion** by Mike San Felippo to approve a bid totaling \$101,200.00 from Wisconsin Industrial Coatings to conduct sandblasting, inspection and refinishing of tanks at the waste treatment plant, pending confirmation of bid status for this project. Seconded by Miriam Leavitt. All in favor. **Motion carried.**

Approval of Bills: **Motion** by Mike San Felippo to approve bills as presented. Seconded by Miriam Leavitt. All in favor. **Motion carried.**

Advanced Disposal	7,146.60	Core & Main	609.06
Aurora	25.00	North Central Laboratories	2,081.01
Belin Health	40.00	Sherwin Industries, Inc.	38.00
Arndt Advertising	300.00	Port Publications, Inc.	240.60
Extinguishers at Random	111.50	Saukville Feeds	96.53
Mueller's Sales and Service, Inc.	734.84	Delta Dental	376.11
County of Sheboygan Hwy Dept	1,229.98	United HealthCare	4,591.04
Corson, Peterson & Hamann SC	1,300.00	Lincoln National Life	484.05

Building Permits: **Motion** by Mike San Felippo to approve building permits as presented. Seconded by Miriam Leavitt. All in favor. **Motion carried.**

- 5-18-01 Building – Jeff Schmitz, 409 Allen St. – Re-roof
- 5-18-02 Building – Shannon Caples, 522 Butler St. – Storage Shed
- 5-18-03 Building – Robert Harry, 920 Jessie Ln. – Window Replacement
- 5-18-04 Building – Mike & Lois McHenry, 97 Evergreen Dr. - Fence

Correspondence/Communication:

- Emergency Services Week Proclamation
- 2017 Financial Form C Submitted to State of Wisconsin
- Ryan Southwick Letter Regarding Short-Term Rental Ordinance

Committee Reports:

- Public Works – Work has begun on Allen Street Reconstruction Project
- Personnel – Interviews are scheduled with two individuals for Lakeview Park Attendants, and for six individuals for the Clerk/Treasurer position.

Items for Next Agenda: None

**Motion** by Mike San Felippo to adjourn at 8:14 p.m., second Miriam Leavitt. All in favor. **Motion carried.**

Matthew Brockmeier  
President