



Village Board Meeting
Monday, June 3rd, 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: Blaine Werner, Elizabeth Manian, Bob McDermott, Eric Stowell, Barbara Ruege, Mark Bichler
Members Absent: Mike San Felippo
Others Present: Gary Feider, Bill Goehring, Lynn Videkovich Coenen, Joe Huiras, Spencer Rathke, Vann Justman, Lauren Rathke, Jen Justman, Eric Rathke
3. Affirm proper posting of Agenda - Yes
4. Public Comments (3 Minute Limit per speaker)
-Represented by members of Troop 863 Random Lake and Troop 888 from Saukville working toward their Communication merit badge.
-Sheboygan County deputy checking in to assess current needs, increased attention in enforcing boat launch fees.
5. Action on minutes from the May 20th Village Board Meeting
Motion made by Eric Stowell, second by Blaine Werner, to approve the May 20th minutes. Obtained: Barabara Ruege All in favor. Motion carried.
6. Discussion and possible action on Memorial Park parking for Memorial Day
Post parking notices a day early to accommodate in the future
7. **Discussion and possible action to amend 2019 budget**
Motion made by Eliazabeth Manian, second by Eric Stowell to amend 2019 budget as presented. All in favor. Motion carried.
8. Discussion and possible action to approve hiring additional attendant at Lakeview Park
Motion made by Eric Stowell, second by Elizabeth Manian to hire Thomas Coleman as Lakeview Park attendant at a rate of \$12.50/hour and three hours paid voluntary CPR training. All in favor. Motion carried.
9. Discussion and possible action to increase pay for returning Seasonal Maintenance Worker
Motion made by Eric Stowell, second by Blaine Werner to keep seasonal maintenance worker at \$12.50/hour. Obtained: Elizabeth Manian. All in favor. Motion carried.
Blaine recommends looking into increases for returning seasonal workers.
10. Discussion and action on the following:
 - a. Approval of bills Motion made by Mark Bichler, second by Eric Stowell to approve bills. All in favor. Motion carried.



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Check #	Vendor	Total	Check #	Vendor	Total
27363	Arndt Advertising	300.00	27373	RL School District	600.00
27364	Bob McDermott	72.33	27374	Sheb Cty Highway	74.59
27365	Canon Solutions	49.11	27375	Waldo Implement	67.51
27366	Complete Office	316.72	BillPay	Archer Mat Rental	43.66
27367	Computer Service Specialists	300.00	BillPay	Aramark	221.35
27368	Corson,Peterson,Hamann	1535.00	BillPay	U.S. Cellular	101.42
27369	Exxon Mobil	1535.00	BillPay	Cardinal Envrnmtl	54.00
27370	Kapur & Associates	190.00	BillPay	Hawkins, Inc	1445.50
27371	Lincoln National Life	604.60	BillPay	Imperial Supplies	264.64
27372	Mueller's Sales & Srcs	505.95			

- b. Finances No action
- c. Licenses
- d. Operator licenses
 - Matthew J. Behn - Motion made by Eric Stowell, second by Mark Bichler to approve operator license for Matthew Behn. All in favor. Motion carried.
- e. Building permits
- f. Correspondence

11. Staff and Committee reports

- a. Clerk: Voter registration cards to be mailed by the State in early June to update their records.
- b. Director of Public Works: Started work on library roof, repair storm sewer sinkhole in Steve Binder's yard. Plan to put piers in, hang banners, flags and flowers this week. Tour with DNR went well.
- c. Committee Chairs
 - Administration
 - Community Development
 - Finance
 - Lake, Parks & Rec
 - Personnel
 - Public Works
- d. President:
 - East end of Lakeview Park by the sidewalk: based on recommendation by our engineer, level with topsoil, grade, seed and cover with a mat. Saves money when sidewalk work is addressed next year.
 - Address HRA with McClone, would have to amend policy to include benefit for employees not taking health insurance. Look into State health insurance program.

12. Old business

Bill Goehring: June 26th County budget kickoff is June 26th. Levy projected to go up



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about 2%, tax rate \$0.03 cents per 1000.

13. New Business

- Report street lights that are out on the WE Energies website.
- Reminder to wear bike helmets.
- Call Village Office if have damaged garbage or recycle bins for repairs/replacement.

14. Adjourn - Motion made by Eric Stowell, second by Mark Bichler to adjourn at 7:02pm