

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

Members Present: Mathew Brockmeier, Miriam Leavitt, Elizabeth Manian, Barbara Ruege, Mike SanFelippo, Randy Soerens, and Eric Stowell

Others Present: Bill Goehring, Jacob Birenbaum, Gary Feider, Joe Huiras

Enter Closed Session: **Motion** made by Barbara Ruege, Second by Eric Stowell.

- Roll call vote to enter closed session – Elizabeth Manian, Randy Soerens, Barbara Ruege, Eric Stowell, Miriam Leavitt, Mike SanFelippo. All in favor. **Motion carried.**
- Barbara Ruege made the **motion** to go back into open session. Seconded by Eric Stowell. All in favor. **Motion carried.**

Minutes for Monday, May 21<sup>st</sup> and Friday, May 25<sup>th</sup>, 2018: **Motion** made by Eric Stowell to approve the May 21<sup>st</sup>, 2018 and the May 25<sup>th</sup>, 2018 minutes. Seconded by Randy Soerens. Mike Sanfilippo abstained from May 25<sup>th</sup>, 2018 minutes all in favor. **Motion carried.**

Public Comments: None

Closed session recommendations regarding employment of Clerk/Treasurer:

- **Motion** made by Barbara Ruege to hire Lynn Videkovich Coenen to fill the Village’s Clerk/Treasurer position effective July 1<sup>st</sup>, 2018 at \$44,000 annually. Seconded by Eric Stowell. All in favor. **Motion Carried.**
- **Motion** made by Barbara Ruege to hire Lynn Videkovich Coenen as interim Clerk/Treasurer at the rate of \$21.15 until official start date of Clerk/Treasurer. Seconded by Mike SanFelippo. All in favor. **Motion carried.**

Sexual Offender Residency Restrictions: Matthew said he worked with Kapur & Associates to get to around the 90% mark of taken lots. This leaves about 10% of the Village that is allowable for this. Jacob Birenbaum said it’s good to be less than 90%, which comes out to be around 900 feet of any churches, schools, and parks. **Motion** made by Miriam Leavitt to adopt new ordinance at 900 feet per Article II Sec. 24-39(A). Seconded by Randy Soerens. All in favor. **Motion Carried.**

Park and Playground Rules and Regulations: Matthew wanted to change the wording in (M) of Section 26-1 of the Village of Random Lake Code Ordinances.

Village officials, employees, and park attendants are authorized to inform violators and contact (property) to proper authorities to enforce the intent and purposes of this subsection. (Changed the word property to proper)

Addition to Subsection (o) of Section 26-1 of the Village of Random Lake Code of Ordinances:

Parking Fee at Lakeview Park. A parking fee shall apply to all motor vehicles for the use of parking facilities at and for Lakeview Park, as established by the board and contained in the fee schedule. This fee shall apply to all motor vehicles, unless proof of residence in the village is presented in the form of a driver’s license or vehicle registration, or of a utility bill accompanied by personal identification, showing a physical address in the village.

**Motion** made by Barbara Ruege to accept these changes that were presented to the board. Seconded by Eric Stowell. All in favor. **Motion Carried.**

Recommendations from Lake, Parks, and Recreation Committee:

- Miriam Leavitt said, “Joe Huiras brought to our attention to order some safety yellow shirts for Lakeview Park Attendants and Seasonal Help. This way if there are any issues at the park, people would know who to talk to. They would say STAFF on the back and our logo on the front.”
- Miriam Leavitt made the **motion** to purchase 20 safety yellow shirts for Lakeview Attendants and Seasonal Help, plus a few extras. Eric Stowell Seconded. All in Favor. **Motion Carried.**

Discussion, review and action on the following:

a. Approval of Bills: **Motion** made by Elizabeth Manian to approve the June 4th bills. Seconded by Miriam Leavitt. All in favor. **Motion carried.**

Aramark	198.15	Julie Neitzke (chief)	67.50
Archer Mat	32.52	Joan Knorr (Inspector)	65.00
Albert Hydrovac LLC	2,375.00	Kapur (Hoff Street)	14,891.49
Burmesch Variety Store	5.67	Kapur (Allen Street)	195.00
Bonnie Litzkie (Election Chief)	105.00	Karen Engel (Inspector & SVD)	65.00
Canon Solutions	62.71	Laura Feider (office supplies)	83.31
Core/Main	609.06	Matthew Brockmeier	17.33
De Troye Electric	94.67	Marjie Thiel (Inspector)	67.50
Diane Neumann (Chief)	102.00	Sabel Mechanical LLC	593.00
Eurofins	109.00	The Sounder	549.34
Elizabeth Manian	85.00	TriPar	1,104.29
Exxon Mobil	425.89	US Cellular	101.64
Honold & Lapage	92.19	WI DNR	390.00
Hawley, Kaufan, Kautzer, S.C.	2,433.50	WE Energies	12,184.09
Hydrant Rental (RL Water Dept.)	7,601.50		
Joe Huiras (mail boxes)	80.94		

- b. Alcohol License: None
- c. Operator License: None
- d. Building Permits: **Motion** made by Eric Stowell to approve the building permits, as presented. Seconded by Miriam Leavitt. All in favor.  
**Motion carried.**

Correspondence/Communications:

Matthew said, "We have preliminary approval from the Commissions of Public Lands for the loan."

-Take note of the Municipal Forfeiture Report.

Committee Reports: Joe Huiras reported the following:

- They are 90% done with the water main, storm sewer work on Hoff Street. Really chugging along.
- County has been plugging along on Allen Street. Really happy with everyone's work so far.
- Wisconsin Industrial is here working on the Final Filter Project. So far so good.

Items for Next Agenda: None

**Motion** made by Eric Stowell to adjourn the meeting at 6:56 p.m. Seconded by Miriam Leavitt. All in favor. **Motion carried.**

Joe Huiras  
Director of Public Works