



Village Board Meeting
Monday, June 17th, 2019
6:30 p.m.

Minutes

1. Call to Order and Pledge of Allegiance

Meeting was called to order at 6:30 p.m. by President Bob McDermott.

2. Roll Call

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

Others Present: Joe Huiras, Tyson Stankman

3. Affirm proper posting of Agenda Yes

4. Public Comments (3 Minute Limit per speaker) N/A

5. Action on minutes from the June 3rd Village Board Meeting

Motion made by Eric Stowell, second by Mark Bichler to approve the Minutes. All in favor. Motion carried. Mike SanFelippo abstained from vote.

6. Discussion, review and possible action to approve the recommendation from Architectural Review Board for solar panel installation at Random Lake School, 605 Random Lake Road

Tyson Stankman, representative from Sunvest Solar, gave a short explanation about the Solar panels that will possibly be going on the roof of the Random Lake Public School for Wisconsin Electric. The School District has zero cost for this. Wisconsin Electric (WE Energies) leases the schools roof for 20 years and the panels have a 25 year warranty, so after 20 years the School District could potentially take over the solar panels. Each panel weighs 50 pounds and there will be 1552 panels. The panels will be weighted down, so no drilling of holes in the roof will be needed, plus you will not see much of the panel from the road because they are only 18 inches high. There can be some education done by this for the kids at school. Motion made by Mike SanFelippo, second by Eric Stowell to approve the presentation. All in favor. Motion carried.

7. Discussion, review and possible action to approve quote from JT Rams to repair/patch the roof at the Waste Water Treatment Plant

Director of Public Works stated that the roof at the WWTP is leaking badly in two spots. He called Tom Bahr from JT RAMS who has done other roofs for the Village and has done good work for a quote. Motion by Mark Bichler, second by Elizabeth Manian to hire JT RAMS to fix the roof at the WWTP for the amount of \$2903.00. All in favor. Motion carried.

8. Discussion and possible action to establish a path to staff the office

Bob McDermott said, Rick resigned and Laura's last day in the office will be the 28th of this month (June). He talked to Kelly Rathke from the Village of Adell. She would help train Lynn a couple of days a week for \$35 an hour, no benefits. Bob talked to Andy Schmit, Village President of Adell, and he was okay with this. Also asked Rita Schmid, but she was unable to help at this time. Motion made by Elizabeth Manian, second by Mike SanFelippo to hire Kelly Rathke to help Lynn in the office at \$35.00 an hour with no benefits. All in favor. Motion carried.



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9. Discussion, review and possible action to approve the CMAR report

Report not complete, Tabled.

10. Discussion and action on the following:

a. Approval of bills – Motion made by Elizabeth Manian, second by Blaine Werner to approve the bills. All in favor. Motion carried.

Check#	Vendor	Total	Check #	Vendor	Total
27398	Adell Co-Op Union	491.70	27415	WE Energies	4949.81
27399	Advanced Disposal	7235.24	BillPay	BMO Harris Credit Card	3231.94
27400	Brugginks, Inc	1195.00	BillPay	Home Depot Credit Srvc	298.71
27401	Casey's General Stores	359.23	BillPay	Lakeside International	23.97
27402	Computer Service Specialists	75.00	8120	WE Energies	4613.61
27403	Corson, Peterson & Hamann	2200.00	8121	WI DNR - Environ Fee	3352.75
27404	Doegnitz Ace Hardware	116.41	BillPay	Chemtrade Chemicals	8313.90
27405	Extinguishers at Random LLC	156.00	BillPay	Kapur & Associates	2155.00
27406	Hawley Kaufman & Kautzer	492.75	BillPay	Frontier Communications	115.16
27407	Honold & La Page Inc	179.70	BillPay	North Central Laboratories	593.26
27408	Innovative Water Care	10940.00	BillPay	Kaat's Water Conditioning	102.00
27409	McClone Agency	13295.00	6902	WE Energies	2515.63
27410	NAPA	110.97	6903	WI DNR - Water Use Fee	350.00
27411	RL Fire Dept	829.49	BillPay	Hydro Corp	149.00
27412	The Sounder	320.54	BillPay	Hawkins Inc	323.00
27413	TNT Enterprises	1200.00	BillPay	Kapur & Associates	3851.60
27414	Village of RL Water Dept	7601.50			

b. Finances

- 2018 end of year finals
- Monthly

c. Licenses

- **Class A**
 - Burmesch Variety Store
 - Village BP, LLC
 - Casey's General Stores, Inc

Motion made by Mike SanFelippo, second by Blaine Werner to approve the Class A Licenses. All in favor. Motion carried.

- **Class B**
 - Eagle's Nest Pub, LLC
 - Kegger's Pub & Grill, LLC
 - Globe Lanes, LLC
 - RJS Enterprises, Inc (Booz'In)
 - Random Lake Pizzeria, LLC



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-Hagel Homefront Ent., Inc

-Random Lake Fire Department

Motion made by Mark Bichler, second by Eric Stowell to approve the Class B Licenses. All in favor. Motion carried. Blaine Werner abstained from the vote.

- **Tobacco Products**

- Burmesch Variety Store**

- Village BP, LLC**

- RJS Enterprises, Inc. (Booz'In)**

- Casey's General Stores, Inc**

Motion made by Barbara Ruege, second by Mike SanFelippo to approve the Tobacco Products Licenses. All in favor. Motion carried.

d. Operator licenses – See list

Motion made by Eric Stowell, second by Mike SanFelippo to approve the list of Operator License Renewals. All in favor. Motion carried.

- **Provisional**

1. **Nils C. Strang**

2. **Derrick J. Bahr Kopping**

3. **Michelle R. Schumann**

Motion made by Mark Bichler, second by Eric Stowell to approve the Provisional Operator Licenses. All in favor. Motion carried.

e. Building permits

- **HVAC, 605 Random Lake Rd.**

- **Siding, 529 Franzen St.**

- **Siding, 662 Western Ave.**

- **Roof, 211/213 Carroll St.**

- **New Construction, 102 Jack's Hillside Ct.**

- **New Construction/HVAC/Electrical/Plumbing/Roof/Siding, 205 Christine's Way**

- **Fence, 520 Western Ave.**

- **Window, 320 Maple Ct.**

- **Fence, 630 Hoff**

- **Electrical, 63 Russell**

- **Fence, 101 Meadow Lakes Dr.**

- **Siding, 85 Hwy 144**

- **Storage Shed, 727 Grand Ave.**

Building permits were acknowledged.

f. Correspondence

- **Municipal Forfeiture Report**

- **May Sheriff's Report**

- **Invite from Historical Society**

Correspondence items were acknowledged.



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11. Staff and Committee reports

- a. Clerk Nothing
- b. Director of Public Works

Grand Ave has two sink holes, was televised. Joe did not see any concerns but gave a copy to Kapur to look over. Waiting for answers from them, but will put up no parking signs in that area because the street is narrow. Will get patches fixed as soon as TJ's gets in the area. Topsoil and seeding has taken place at Lakeview Park, coming in decent with all the rain. We will be taking down more ash trees.

- c. Committee Chairs
 - Administration
 - Community Development
 - Finance
 - Lake, Parks & Rec
 - Personnel
 - Public Works
- d. President

12. Old business

13. New Business

Mike SanFelippo was asked if the Village would donate anything for the fireworks/ski show. Everyone felt we can't take tax dollars to help fund this.

14. Adjourn

Motion by Eric Stowell, second by Barbara Ruege to adjourn the meeting at 7:16 p.m. All in favor. Motion carried.