

Meeting called to order at 6:31 p.m. by Village President, Matthew Brockmeier

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

Absent: Randy Soerens

Others Present: Pat Depies, Blaine Werner, Lynn Videkovich Coenen, Carrie Videkovich Coenen, Mark Dodge, Jim Bertram Jr., Bill Goehring, Gary Feider (late), Joe Huiras

Public Comments: Lynn Videkovich Coenen introduced herself as the new Clerk/Treasurer

Recommendations for Plan Commission:

- **Motion** made by Mike SanFelippo to approve the privacy fence for Steve miller at 208 Franzen Street. Seconded by Miriam Leavitt. All in favor. **Motion Carried.**
- **Motion** made by Miriam Leavitt to approve the sign tower for JJ Holdings at 400 Ternes Drive. Seconded by Elizabeth Manian. All in favor. **Motion carried.**
- Possible group home – Matthew Brockmeier wants to defer action on this at this time. He stated, this may not need zoning approval from the village. He wants to make sure this meets all requirements. Barb Ruege asked, “Are we waiting for them to come to us?” Matthew replied, Jacob the Village Attorney is making sure he’s doing his homework and we’re not missing things. Barb Ruege wants to know why Random Lake was chosen. Elizabeth Manian wants to know if it’s in a restricted area? This is considered a business. Miriam Leavitt asked “would this fall under the 900 foot restricted area of a church, school, park and playground? Barb Ruege wants to know if these are Sheboygan kids. Elizabeth said “These kids are normally put someplace away from the parents.” Barb Ruege also wants to know how big the place really is.
Matthew Brockmeier replied, “As far as how Random Lake got chosen was through Craigslist. These people found this place and contacted the owner at 301 Hoff Street, which had the ad online. This is a residential property which may not have to be rezoned. They would also have to abide by the ordinances on the 900 feet of sexual offenders. We don’t know if they are Sheboygan kids but probably not. Matthew also stated, “That we may not have anything to say about this at all.”
Mike SanFelippo asked, “What happens if this becomes a nuisance property?” Matthew replied, “They have to abide by our ordinances.”

Office Staff Support: Matthew stated, “First we have had lots of discussions, how many hours of support do we need. Laura Feider is doing more than 4 hours a day of work. With talking to Laura Feider and Pat Depies, her plate will be full for a while.” Pat Depies and Blaine Werner said that it took roughly two months to get the program for fire inspections up and running and to also get all the correct names and ownership of certain places. Blaine Werner has been helping get the inspections done, while Laura is working in the office these days. Pat Depies said, “That Laura does need to get over 100 places from July 1st through December at least once, plus needs to get all the re-inspections done. Pat stated, “That someday Laura could help out 1-2 hours a day and someday could be 5-6 hours. Fire inspections are fairly flexible, but need to be done within the correct time table.

Matthew Brockmeier reached out to Barbara Ruege for information about getting help through Seek. She said there is paperwork to fill out with all kinds of criteria to check off. Matthew thought that we could use 15-20 hours of support for now.

Motion made by Barbara Ruege to defer this to the Administration Committee for now. Seconded by Mike SanFelippo. All in favor. **Motion Carried.**

AEMT Staff Position for 2019 and Beyond: Matthew Brockmeier stated “Basic thing here is if we need another referendum. How much? What do we want the money to do? We do have support from the Fire Dept. once we determine what we want to do.” Barbara Ruege does not want a referendum. She wants the comfort and security that Laura still has a job. Laura also left a job in Sheboygan that was better than this, so I want to make sure she didn’t quit her job for this. Mike SanFelippo thought there was roughly \$30,000 left yet from the past referendum in the account. He’s going to look into this more and see what we can project for the rest of the year with all the benefits starting in July. Mike also said ‘He would like a partnership with other communities or with our own Fire Dept.’ Still not happy that the other communities that we have ambulance service in does not share the expense. Blaine Werner thought that we should have a non-binding referendum and that the last one past by roughly 88%. Blaine said Pat and himself had over 20 meeting on this and even some with the Village Board. Barbara Ruege said, “Her biggest complaint she heard was nobody did their homework or looked into other alternatives like Orange Cross. Blaine stated that Orange Cross didn’t even want to cover certain areas out by Batavia. Barb says, “We need to make this very public.” Also heard that you wanted to buy a truck with the money? Blaine said, “Yes it was talked about only because the grass fire truck can’t sit outside in the winter with water in it for hours at a time.” Matthew said we will not foul if we underspend. Mike SanFelippo asked Pat and Blaine, if we come up with \$30,000, can the Fire Dept. help out? Pat said, “We could discuss this.” Elizabeth Manian said she would like to put away the referendum and to keep Laura. Mike SanFelippo said, he would like to do this without a referendum, would like to see other communities help out that the Ambulance Services. Also, how do you tell someone in November they don’t have a job. Just not right. Matthew suggests referring this to the Finance Committee to fill in the blanks for 2019. Mike stated, we should have better numbers after June 30th, 2018.

Motion made by Barbara Ruege to refer this to the Finance Committee, and Eric Stowell Second that Motion. All in favor. **Motion Carried.**

Payment for PTS Contractors: **Motion** made by Barbara Ruege to pay \$244,700.48 to PTS Contractors as their second payment request. Seconded by Miriam Leavitt. All in Favor. **Motion Carried.**

Recommendation from PWC to Purchase Frontend Loader: Mike SanFelippo stated that the Public Works Committee met last November and talked about future needs. Joe stated a lawn mower, plow truck, and pay loader. We bought the lawn mower back in May and he had gotten prices on a loader. After looking into it further we decided to trade in the 621B Case and buy a new 621G and put a plow/wing setup on it. It was also decided

to keep the old 1997 International for a backup, for water-main breaks and drying sludge. **Motion** made by Miriam Leavitt to purchase 621G Case loader in the amount of \$172,000 and trading our 621B in on that purchase. Seconded by Elizabeth Manian. All in favor. **Motion Carried.**

Historical Society Car Show: **Motion** made by Mike SanFelippo to close Carroll Street, from 1st Street to 2nd Street, on July 15th, 2018 from 3p.m. – 9p.m.; rain date would be July 20th. Seconded by Eric Stowell. All in favor. **Motion Carried.**

Rescheduling July Meetings: Due to having 5 Mondays in the Month of June, discussion was had to move the Village Board meetings to July 9th and 23rd to keep on schedule for the following months. **Motion** made by Miriam Leavitt to move the July 2nd meeting to July 9th, and the July 16th meeting to July 23rd. Second by Eric Stowell. All in Favor. **Motion Carried.**

Discussion, review and action on the following:

a. Approval of Bills: **Motion** made by Mike SanFelippo to approve the June 18th bills. Seconded by Miriam Leavitt. All in favor. **Motion carried.**

Advanced Disposal	7,190.92	J&H Heating – Library	262.50
Archer Chemical Inc. / Marine Bio	13,900.00	Louise Feider	56.52
Aurora Health Care	88.00	Maxfields Topsoil	210.00
BMO Harris MasterCard	1,665.25	McClone	10,837.00
Cardinal Environmental	104.00	Miller Bradford	2,864.07
Corson Peterson Annual Report	2,325.00	Napa Auto Parts	86.73
Digger’s Hotline	188.80	Perfect Circle	1,400.00
Doegnitz Ace	130.36	RL Fire Dept.	6,814.06
Econo Signs	357.01	Sabel Mechanical LLC	1,145.60
Frontier	68.70	Sheboygan County Treasurer	301.49
Grota Appraisals	1,475.00	Spectrum	270.90
Hartmann Sand & Gravel	230.61	Steffen Plumbing/Heating	192.50
Hawkins	3,260.50	United Healthcare	3,328.66
Home Depot	24.24	Village of Random Lake	849.01
Honold/Lapage	92.19		
Hydro Corp	149.00		

b. Alcohol License:

- **Motion** Made by Barbara Ruege to approve the Class A Beer/Liquor Licenses. Seconded by Mke SanFelippo. All in favor. **Motion Carried.**
- **Motion** made by Barbara Ruege to approve the Class B Beer/Liquor Licenses. Seconded by Mike SanFelippo. All in favor. **Motion Carried.**
- **Motion** made by Barbara Ruege to approve the tobacco Licenses. Seconded by Mike SanFelippo. All in favor. **Motion Carried.**

c. Operator License:

- **Motion** made by Barbara Ruege to Approve the operator Licenses # 5-45. Second by Eric Stowell. All in Favor. **Motion Carried.**
- **Motion** made by Mike SanFelippo to approve Ronda Monty and Kathleen Klein. Seconded by Miriam Leavitt. All in favor. **Motion Carried.**
- **Motion** made by Mike SanFelippo to approve Bonnie Hemschmeyer. Seconded by Eric Stowell. All in favor. **Motion Carried.**

1. Ronda Monty – RL Mini Mart	16. Angela Gutermann – Tri Par	31. Carmen Cossette – Home Front
2. Kathleen Klein – RL Mini Mart	17. Julia Hofmann – Tri Par	32. Joyce Sandee – Home Front
3. Bonnie Hemschemeyer – Kegger’s	18. John Pungarcher Jr. – Tri Par	33. Jodi Juhre – Globe Lanes
4. WITHDRAWN	19. Allison Bialzik – Kegger’s	34. Donna Birenbaum – Globe Lanes
5. Jan Glander–Globe, BoozIn, Kegger’s	20. Cassie Arndt – Kegger’s	35. Scott Cavanaugh – Globe Lanes
6. Matthew Brockmeier - Self	21. Jeffrey Kreutzinger – Kegger’s	36. Kelly Morgan – Globe lanes
7. John Burmesch – Burmesch Variety Store	22. Michelle Lunde – Kegger’s	37. Amy Demler – Globe Lanes
8. Brian Eder – RL Athletic Assn.	23. Danika Risch – Kegger’s	38. Marcus Demler – Globe Lanes
9. James Newell – RL Mini Mart	24. Haley Miller – Kegger’s	39. Lori Ploof – Globe Lanes
10. Scott Guines Jr. – RL Mini Mart	25. Christine Leggitt – Booz’In	40. Chad Hoftender – Globe Lanes
11. Brian Maher – RL Mini Mart	26. Morgan Palmer – Booz’In	41. Bobbie Jo Ploof – Globe Lanes
12. April Crosby – RL Mini Mart	27. Christopher Schmidt – Booz’In	42. Maulinda Miller – Globe Lanes
13. Lori Kolbach – Tri Par	28. Lynn Marver – Booz’In	43. Nicole Hoftender – Globe Lanes
14. Ashleigh Pierre – Tri Par	29. Amy Feyereisen – Home Front	44. James Scholler – RL Fire Dept.
15. Eileen Golz – Tri Par	30. Amanda Gronemeyer - OLL	45. Kathy Kopping – RL Fire Dept.

d. Building Permits: **Motion** made by Mike SanFelippo to approve the building permits as presented. Seconded by Eric Stowell. All in favor. **Motion carried.**

Correspondence/Communications:

- Matthew said, "We have been approved for the Commissions of Public Lands loan."
- Thank you letter from Muskies Inc.
- 2018 Full Value report

Committee Reports: Joe Huiras reported everything going smoothly. The curbing is in place on Allen and the sidewalk has been started. Grading crew has started on Hoff Street.

Items for Next Agenda: Temporary Office Support

Motion made by Eric Stowell to adjourn the meeting at 7:35 p.m. Seconded by Barbara Ruege. All in favor. **Motion carried.**

Joe Huiras
Director of Public Works