



Village Board Meeting
Monday, July 1st, 2019
6:30 p.m.

Minutes

1. Call to Order, Pledge of Allegiance

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

2. Roll Call

Members Present: Mark Bichler, Elizabeth Manian, Eric Stowell, Blaine Werner, Bob McDermott, Mike San Felippo

Absent: Barbara Ruege

Others Present: Joe Huiras, Gary Feider, Lynn Videkovich Coenen

3. Affirm proper posting of Agenda Yes

4. Action on minutes from the June 17th, 2019 Board meeting

Motion made by Eric Stowell, second by Elizabeth Manian to approve minutes.

5. Public comments (*comments limited to 3 minutes per person*) N/A

6. Discussion and possible action on Resolution to amend Village of Random Lake fee schedule

Motion made by Eric Stowell, second by Elizabeth Manian to amend fees schedule to \$5 from \$500 as agreed last meeting. All in favor. Motion carried.

7. Discussion, review and possible action on Fireworks fee for Random Lake Association

Motion made by Blaine Werner, second by Eric Stowell to waive fireworks fee for the Random Lake Association. All in favor. Motion carried.

8. Discussion and possible action on results of Joint Personnel Committee and the Random Lake Fire Department

Proposed 2% raise effective Monday, July 1st 2019 40 hour work week Annual review January 1st 2020.

Motion made by Mark Bichler, second by Elizabeth Manian to approve a 2% raise for Laura Feider effective Monday, July 1st for a 40 hour work week, review as of January 1st. All in favor. Motion carried.

Blaine Werner abstained.

WI Open Meeting Law (Wis. Stat. 19.83(2) and 19.84(2)) In general, the open meetings law grants citizens the right to attend and observe open session meetings of governmental bodies, but does not require a governmental body to allow members of the public to speak or actively participate in the body's meeting. A governmental body is free to determine for itself whether and to what extent it will allow citizen participation at its meetings. The Board may not take formal action on a subject raised in the public comment period, unless that subject is also identified in the meeting notice.

Village Board Meeting Agenda
Monday, July 1st, 2019

9. Discussion, review and action on the following:

a. Approval of bills:

Motion made by Elizabeth Manian, second by Mark Bichler to approve the bills. All in favor. Motion carried.

Check#	Vendor	Total	Check #	Vendor	Total
8123	Village of RL - Water Dept.	1777.21	27443	Honeymoon Acres Greenhouse	1500.75
27434	Aramark	177.83	27444	Hopp Neumann Humke	2197.00
27435	Archer Mat Rental	43.66	27445	Lincoln National Life	768.60
27436	Brugginks, Inc	804.50	27446	Sheboygan County treasurer	339.68
27437	Casey's General Store	40.93	27447	Time Warner Cable	204.95
27438	Complete Office of WI	31.72	27448	Times Custom Graphics	840.00
27439	Econo Signs LLC	169.24	27449	U.S. Cellular	101.42
27440	Gibbsville Implement Inc	78.30	27450	Village of RL - Water Dept	615.70
27441	Grota Appraisals LLC	1475.00	27451	Walt Grotelueschen	4861.47
27442	Hawley Kaufman & Kautzer	507.50			

b. Finances: None

c. Alcohol License: None

d. Operator License:

- Max A. Werner
- Lynn M. Marver

Motion made by Eric Stowell, second by Mark Bichler to approve licenses for Werner and Marver. All in favor. Motion carried.

e. Short-Term Rental License: None

f. Building Permits: None

g. Correspondence/Communication:

• 2018 LWMMI Dividend

Motion made by Mark Bichler, second by Eric Stowell to approve \$4677 dividend. All in favor. Motion carried.

• Historical Society Tractor Show & Parade

Motion made by Eric Stowell, second by Elizabeth Manian to block Carroll Street from 1st-2nd Street for Friday, July 12th contingent on them requesting such action. All in favor. Motion carried.

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• **NWTC class: Conducting Effective Internal Investigations 2019**

10. Staff and committee reports

a. Clerk

- Direct Deposit-Successful with 70% participation of employees
- Received quarterly transportation aid today - \$12,949.15

b. Director of Public Works

Ash trees on Western and East Shore taken down on Western, D&D Electric donated 2 LED lights for under pavilion and play area at Kircher Park. Donated bench at Lakeview Park is up; netting will be done at Kircher Park next week. Treatment plant roof fixed, Lift station on 144 has corroded pipe needing repair or replacement based on camera televising by Northern Pipe. Look into sidewalks along Butler St.

c. Committee Chairs

d. Administration Set up meeting for next week

e. Community Development

f. Finance

g. Lake, Parks & Rec

h. Personnel Ad in paper this week for assistant clerk position, work on employee handbook

i. Public Works

j. President

Office closed 9/16-9/20. Pat Depies offered Laura Feider's services to cover the office from 7/15-7/19. Tristan Scholler to cover one day. Committee budget work to start soon. Swim mats regularly being moved by people or not used properly, discussion on removal and alternatives.

11. Old Business

Elizabeth Manian: Firework complaints, call the Sheriff's department 920-459-3111

Blaine Werner/Eric Stowell: discussion on possible new park locations.

12. New Business Sidewalk repairs

13. Adjourn

Motion by Eric Stowell, second by Mike San Felippo to adjourn the meeting at 7:24 p.m. All in favor. Motion carried.

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