

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, Randy Sorens and Eric Stowell

Others Present: Joe Huiras , Bobbie Jo Ploof, Lynn Videkovich Coenen, Gary Feider

Action on Village Board meeting minutes from June 18<sup>th</sup>, 2018:

- **Motion** made by Miriam Leavitt to approve the minutes. Seconded by Elizabeth Manian.. All in favor. **Motion Carried.**

Update on AEMT support staff position for 2019 and beyond: Meeting with the Finance Committee to be held Tuesday, July 10, 2018 for discussion.

Administration Committee recommendations for office staff support: Miriam Leavitt stated the job description is now available for a part time position, Workhorse experience preferred.

**Motion** made by Eric Stowell to recommend temporary part time help for the village office position as recommended by the Administrative staff. Elizabeth Manian seconded that Motion. All in favor. **Motion Carried.**

Vendors using the lot on the corner of Carroll and First Street July 26, 27, 28. : Bobbi Jo Ploof suggested vendors utilized for direct sales, crafters and maybe a Farmer’s Market work in alliance with Jackie from the Library to receive donations. **Motion** made by Miriam Leavitt to allow vendors on 7/26/2018 on the corner of Carroll and First St as well as any fees collected this year, t go to the library to use at their discretion. Seconded 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 July 9th bills. Seconded by Elizabeth Manian. All in favor. **Motion carried.**

Archer Mat	32.67	Lincoln National Life	382.79
BMO Harris Mastercard	4421.67	Motion Industries	38.98
BMO Harris meter loan	1396.16	Mountain Promotions	262.00
Canon Solutions	49.91	Neuens Lumber	178.45
Cardinal Environmental	354.00	Perfect Circle	674
Core & Main	750.84	Quality Home Services	800
Corson Peterson & Hamman S.C.	825.00	Rolyan Buoys	1636
Culligan	48.50	Sheboygan County Sheriff	11720.15
Delta Dental	235.56	Sherwin Williams	142.14
Diana Brunner	29.56	Sun Graphics	570.94
Doegnitz Ace Hardware	140.34	The Sounder	289.3
Ehlers	7500.00	Times Custom Graphics	350
Energenecs	1521.17	Tri Par	881.43
Exxon Mobile	168.45	US Cellular	203.36
Extinguishers at Random	190	Waldo Implement	2339.15
Frontier	68.70	Walt Grotehuesch	2210.79
Harmann Sand & Gravel	144.98	WE Energies	12632.49
Hawley Kaufman & Kautzer	1943.25	Wisconsin Industrial Coatings	42,300.00
Honald & Lapage	46.34	Zarnoth Brush Works	294.00
HoneyMoon Acres	1485.5		
Hydrant Rental	7601.5		
Hydro Corp	149.00		
Imperial	158.33		

- b. Alcohol License:

- **None**

- c. Operator License:

- **Motion** made by Mike SanFelippo to Approve the operator Licenses # 1-4. Second by Elizabeth Manian. All in Favor. **Motion Carried.**

1. Katie Cridelich – The Homefront
2. Nicole Neal – Tri Par
3. Natalie Ruchalski – Booz’In
4. Nicole Tant – Booz’In

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

Correspondence/Communications:

- Matthew said: "Dividend to the Village in the amount of \$8,679.00 was received by LWMMI". Joe mentioned we received payment from Country Vision as well.

Committee Reports:

- Joe Huiras reported first layer has been laid on Allen St, the second layer to be done after landscaping is complete in hope that it will be done before the parade. Hoff St. curb and gutter can start as early as 7/10/2018. Joe also mentioned the sweeper is now up and running after a long wait on parts for repair.
- Matthew mentioned there will be updates in procedures and oversight for the Lakeview attendants forthcoming.

Items for Next Agenda:

- Plan Commission recommendations will be discussed. A development group for housing can present to the board for an update.
- Barbara Ruege requested to go to committee a review of boat launch regulations.

**Motion** made by Eric Stowell to adjourn the meeting at 6:51 p.m. Seconded by Miriam Leavitt. All in favor. **Motion carried.**

Lynn Videkovich Coenen  
Village Clerk/Treasurer