



Village Board Meeting
Monday, July 15, 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: Mark Bichler, Elizabeth Manian, Eric Stowell, Barbara Ruege, Bob McDermott, Mike San Felippo

Absent: Blaine Werner

Others Present: Joe Huiras, Beverley Schroeder, Don Schroeder, Katie Breuer, Becky Soerns, Kevin Kalkofen, Bill Goehring, Jim Graven, Ryan Hill, Dale Jacoby, Mary Pribek

3. Affirm proper posting of Agenda YES

4. Action on minutes from July 1, 2019

Motion made by Eric Stowell, second by Mike San Felippo to approve minutes. All in favor. Motion carried.

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

Mary Pribek, 61 East Shore Drive expresses concern regarding 59 East Shore Drive being utilized as a short term rental.

6. Discussion, review and possible action from Architectural and Planning Commission for new house for Don and Bev Schroeder at 95 King Oak Court.

Motion made by Mike San Felippo, second by Eric Stowell to approve a new house for Don and Bev Schroeder at 95 King Oak Court. All in favor. Motion carried.

7. Discussion, review and possible action from Planning Commission for a ramp for Ken and Dorcas George at 637 Western Ave.

Motion made by Eric Stowell, second by Mark Bichler to approve ramp at 637 Western Ave. All in favor. Motion carried.

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.

- 8. Discussion and possible action to exercise extraterritorial approval to proposed land division for Badger Tag property – parcel #59028426562
Motion made by Eric Stowell, second by Barbara Ruege to approve the extraterritorial land division for Badger Tag property to include the 33 feet on the southern border. All in favor. Motion carried.

- 9. Discussion and possible action to adopt Compliance Maintenance Resolution 2019-03
Motion made by Mike San Felippo, second by Eric Stowell to adopt Resolution 2019-03 as presented. All in favor. Motion carried.

- 10. Discussion, review and action on the following:
 - a. Approval of bills:
Motion made by Mark Bichler, second by Mike San Felippo to approve as presented. All in favor. Motion carried.

Check#	Vendor	Total	Check #	Vendor	Total
27459	Advanced Disposal	7235.24	8124	WE Energies	4345.54
27460	Canon Solutions	62.70	8125	Cardinal Environment	54.00
27461	Corson Peterson Hamann	500.00	BillPay	Hawkins Inc	55.00
27462	Nyhof Custom Gutter	150.00	BillPay	Kapur & Associates	700.00
27463	Phil Jacoby	74.48	BillPay	Statewide Septic	250.00
27464	Random Lake Fire Dept	7337.00	BillPay	JT Rams Roofing	2903.00
27465	The Sounder	329.89	BillPay	Frontier Communications	115.16
27466	WE Energies	5093.27	BillPay	BMO Harris Credit Card	1396.16
BillPay	JT Rams Roofing	38808.00	6904	WE Energies	2807.05
BillPay	Lakeside International Trucks	523.49	6905	Cardinal Environment	50.00
BillPay	KS State Bank	31293.37	BillPay	Honold & La Page	14.33
8124	NAPA	6.45	BillPay	Hawkins Inc	1668.80

- b. Alcohol License: None
- c. Operator License: None
- d. Building Permits: Updated list next meeting

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e. Correspondence/Communication:

- May Municipal Forfeiture Report

11. Committee and staff reports

a. Clerk

b. Public Works – Concrete poured at Lakeview Park, discussion on Bertram park bleacher set

c. Committee Chairs

- Administration – discussion on a new insurance plan for staff
- Community Development
- Finance
- Lake, Parks & Rec
- Personnel
- Public Works

d. President – Begin working on Budget. Thank you to Random Lake Association volunteers, Village Crew and ski show for their work 4th of July weekend.

12. Items for next agenda: None

13. Adjourn

Motion by Eric Stowell, second by Barbara Ruege to adjourn the meeting at 6:55 p.m.
All in favor. Motion carried.

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