



Village Board Meeting  
Monday, August 6, 2018  
6:30 p.m.

## Agenda

1. Meeting Call to Order at 6:30 p.m. by Village President, Matthew Brockmeier  
Members Present: Miriam Leavitt, Eric Stowell, Matthew Brockmeier, Barbara Ruege, Randy Soerens, Elizabeth Manian, Mike SanFelippo  
Members Absent: None  
Others Present: Joe Huiras, Lynn Videkovich Coenen, Gary Feider, Bob Arndt, Bill Bahr, Blaine Werner, Bill Goehring, Dave Borchardt, and Dane Checolinski
2. Action on minutes from July 9, 2018 and July 23, 2018 :  
Motion made by Mike SanFelippo, Second by Miriam Leavitt to approve the minutes. All in favor. Motion Carried.
3. Public comments (*comments limited to 3 minutes per person*)
  - a) Dave Borchardt: Advantage Random Lake economic group. Conduit to help the community in economic development. 501c3 status for pooling funds for studies, capital campaigns, etc. Executive Director Sheehan to lead community development. Educate in marketing, concept planning, housing development. Industrial expansion is another focus and revitalization of existing lands. Work with landowners to connect with one another. Accomplishments: condos near Hwy 57, energy projects. Barbara asked about lessons learned from negative stories to minimize on future mistakes. Response was to listen to all sides to minimize dysfunction.
  - b) Blaine: feasibility study for grocery store. Response was it likely won't happen based on 2008-2009 study. Have to find entrepreneur to finance grocer along with specialty store to survive. Oostburg growing fastest-aesthetics and school districts position is well for growth.
4. Discussion, review and possible action on parking concerns on the north end of South Spring Street and at the intersection of Carroll and Second Streets Joe:
  - a. North end of S Spring Street: comes down to rental properties. No need at this point to pursue. Will just push parking down the street to create same issue. Same issue is had at Carroll/2<sup>nd</sup> Street: parallel to replace diagonal parking near corner as a safety issue. Lose up to 4 stalls. Eagle's Nest would be affected. No action.
5. Discussion, review and possible action on Joint Finance and Personnel Committee recommendation regarding property tax increase referendum to support the AEMT position for 2019 and beyond.

- a) Consider referendum at November election for same dollar amount as last year's referendum. State promised to provide numbers by August 20th to prepare and submit to county. Miriam Leavitt asked, as expenses increase where does the money come from? Mike SanFelippo replied that it is built into the referendum and carryover should be good for 6-7 years.
6. Discussion, review and possible action on Village office staff and accounting support. Request for Paul Corson at next meeting to present audits and talk about going forward. Fast track fixing 2017/2018 to begin training.
7. Discussion, review and possible action on CMAR report. Phil is the only certified operator. Eric Stowell asked about a plan for Phil retiring in maybe 2-5 years, could open market to bring someone in. Elizabeth Manian says it's a problem to do so, training is considerable and then they leave after training.  
Motion by Mike SanFelippo, Second By Miriam Leavitt to approve resolution 2018-06 of compliance maintenance annual report for 2017. All in favor. Motion carried.
8. Discussion, review and possible action on replacing the electrodes for the Cathodic Protection System on the 300,000 gallon elevated water tower. Running on manual protection, working on getting it automated as soon as possible. Drain tower would be down for one day upon approval, after Lakeside is done canning for the year. Seek help from Rural water to assist with water pressure bleed offs. Motion by Mike SanFelippo, second by Eric Stowell to approve Aegion Corrpro to come in and fix our cathodic protection on the 300,000 gallon elevated tank for \$3,500.00. All in favor. Motion carried.
9. Discussion, review and possible action on resolution to approve loan arrangement with KS State Bank for financing of Wheel Loader. Board approved leasing arrangement, lender requires resolution in place. Motion by Mike SanFelippo, Second by Elizabeth Manian to approve resolution 2018-05 approving the purchase of 2018 Model 621G. All in favor. Motion carried.
10. Discussion, review and possible action on recommendation on payment to PTS Contractors for work on street, sewer and water projects. Skipped.

*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.*

11. Discussion, review and action on the following:

- a. Approval of bills: Elizabeth Manian Made a Motion to approve the bills. Seconded by Randy Soerens. All in favor. Motion Carried.

|                                      |         |                                    |          |
|--------------------------------------|---------|------------------------------------|----------|
| Advanced Disposal                    | 7190.92 | HydroCorp                          | 149.00   |
| Archer Mat Rental & Sales            | 43.66   | Lynn Videkovich Coenen (Election)  | 107.91   |
| Aurora Health Care                   | 58.00   | MARC Mid America Research Chemical | 288.09   |
| BMO Harris Mastercard                | 1167.52 | Matthew Brockmeier                 | 373.47   |
| Canon                                | 51.31   | Maxfield's Topsoil                 | 217.00   |
| Cardinal                             | 154.00  | Mueller's Sales and Service Inc.   | 33.10    |
| Chemtrade                            | 3894.02 | Nate Werner Construction LLC       | 600.00   |
| Corson, Peterson & Hamann S.C.       | 1815.00 | Neumann Construction               | 395.00   |
| Crack Filling Service, Corp          | 7000.00 | Perfect Circle Tire                | 123.99   |
| Cretex Specialty Products            | 223.50  | Renewed Resources LLC              | 2612.50  |
| Culligan (Kaat's Water Conditioning) | 97.00   | Schwaab, Inc                       | 39.75    |
| Delta Dental                         | 187.40  | Spectrum Business                  | 270.90   |
| Diamond Vogel                        | 81.85   | The Sounder                        | 163.35   |
| Doegnitz Ace Hardware                | 185.64  | TNT Enterprises                    | 1250.00  |
| Eberhardt Plumbing & Heating         | 1174.15 | Tri Par Oil Company Inc            | 1232.78  |
| Exon Mobil                           | 124.57  | We Energies                        | 12249.47 |
| Frontier                             | 70.49   | WI DNR                             | 3498.09  |
| Hawley, Kaufman & Kautzer, SC        | 1663.50 | WI Municipal Clerks Associaiton    | 25.00    |
| Hydrant Rental                       | 7601.50 |                                    |          |

- b. Alcohol License: None
- c. Operator License: Motion by Eric Stowell, Second by Randy Soerens to approve the operator licenses.
  - Sawyer Houpt (New)
  - Kenneth Thompson (New)
  - Max Werner (Renewal)
- d. Short-Term Rental License: None
- e. Building Permits: None
- f. Correspondence/Communication As Received:
  - Group home on Hoff Street will not happen due to the recent purchase of the property, not related to this project. No present plans to pursue future plans.
  - Mike SanFelippo stated the Random Lake trust meeting will try to donate 4-10k per year as investments to increase capital. Funded by private donation like Walmart and other businesses.

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12. Committee and staff reports

- a. Public Works Line striping did not happen on Allen due to rain. Hoff St. blacktop did not happen Wednesday due to poor grading. Hoff is being repaired and planned to be blacktopped by Friday.

13. Items for next agenda: Item 5 & 6 repeated on next agenda. Closed meeting to start session with all personnel (Rick, Laura).

14. Motion made by Eric Stowell to adjourn the meeting at 7:38pm. Seconded by Miriam Leavitt. All in favor. Motion Carried.

Lynn Videkovich Coenen  
Village Clerk/Treasurer

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