



Village Board Meeting
Monday, August 19th, 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: Blaine Werner, Elizabeth Manian, Bob McDermott, Barbara Ruege, Eric Stowell, Mike SanFelippo, and Mark Bichler

Others Present: Joe Huiras and Bill Goehring

3. Affirm proper posting of Agenda: YES

4. Public Comments (3 Minute Limit per speaker)

Bill Goehring reported the Sheboygan County Preliminary budget is going well.

5. Action on minutes from the August 5th Village Board Meeting

Motion made by Eric Stowell, second by Barbara Ruege to approve minutes. Mike SanFelippo abstained. All in favor. Motion carried.

6. Discussion and possible action to set a date for Trick or Treat

Blaine Werner made the motion for Trick or Treating on Sunday, October 27th from 3p.m. to 5p.m. Mark Bichler Second. All in favor. Motion Carried.

7. Discussion and possible action to approve agreement for special law enforcement with the County

Bob McDermott reported Sheriff Contract for 2020 dollar amount stayed the same, no changes. Mark Bichler made motion to accept Sheriff Contract as presented. Eric Stowell Second. All in favor. Motion Carried.

8. Discussion and possible action to purchase new light bar for 2019 F250

Joe Huiras reported the recommendation from a few people that Truck Equipment does excellent work and proceeded to get a quote for a light bar for 2019 F250. Blaine Werner made motion to purchase light bar from Truck Equipment for the amount of \$1,800 and money to come out of Public Works Equipment and Safety account. Mike SanFelippo second. All in favor. Motion Carried.

9. Discussion and possible action on to approve purchase of modifications to antenna for Treatment Plant communications

Joe Huiras reported that this would be a small antenna that would be mounted to the top of the water tower for communication from the Lift Stations, Well Houses, and Waste Water Plant. Foliage, buildings, etc. are in the way of existing antennas. When 3rd well is on East side of the lake it will be needed anyway. Motion made by Mike SanFelippo to approve quote from Energetics, not to exceed \$4,000.00 for antenna and labor. Mark Bichler second. All in favor. Motion Carried.

10. Discussion, review and possible action on hiring PTS Contractors, Green Bay to install water tower drainage improvements

Joe Huiras reported that he received a quote from PTS contractors, Green Bay to put in two catch Basins, pipe, man hole, rip rap, etc. for the water tower overflow pipe. He said we can still tie the

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.



contract to the Hoff St. project seeing that is still open and not closed, otherwise it would have to go out to bid which is an extra cost. Motion made by Barbara Ruege to hire PTS Contractors per quote for the water tower project. Eric Stowell second. All in favor. Motion Carried.

11. Discussion, review and possible action on September 2nd (Labor Day) board meeting

After short discussion, motion made by Mark Bichler to eliminate September 2nd meeting, just have the September 16th and let Clerk pay bills that are needed. Elizabeth Manian second. All in favor. Motion Carried.

12. Discussion and action on the following:

- a. Approval of bills – See list
 - Motion made by Mike SanFelippo to approve the bills. Barbara Ruege second. All in favor. Motion Carried.
- b. Finances
 - none
- c. Licenses
 - none
- d. Operator licenses
 - none
- e. Building permits
 - HVAC, 312 Hoff St
 - Re-roof 535 Lake Dr
 - Shed 412 2nd St
 - Sunroom 92 Kings Oak Ct
 1. Motion made by Blaine Werner to approve building permits. Eric Stowell second. All in favor. Motion Carried.
- f. Correspondence
 - July Sheriff's report
 - 2019 Military Hiring Event
 - Community Betterment Minutes
 - Correction on Community Betterment Minutes: Second by Barbara Ruege, not Miriam Leavitt.

13. Staff and Committee reports

- a. Clerk
- b. Director of Public Works
 - STAFF Director of Public Works reported that over 80 notices went out for dead trees, if you did not receive one this time, you will next time around. New truck has arrived, old one is still here, will donate for Jaws practice if Fire Department wants it. Random Lake Fire Department donated two modine heaters that they do not use anymore. Roughly 30 years newer than the ones we currently have. Thank you Fire Department.
- c. Committee Chairs
 - Administration
 - Elizabeth Manian reported that they had a meeting last Wednesday and this Wednesday. Submitted resolution to state and they said it looked good.
 - Community Development

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- Finance
 - Mike SanFelippo reported that there is a 19 million dollar grant for street funding.
 - Lake, Parks & Rec
 - Mike SanFelippo reported, going to schedule a meeting after board meeting.
 - Personnel
 - Elizabeth Manian reported that deadline for Clerk position is August 23rd. Lots of good options so far.
 - Public Works
 - Barbara Ruege reported, very good meeting this morning. Working on getting more detailed numbers, starting work on 2020 budget road projects. Will have minutes sent over in the next few days.
- d. President
- Laura resigned as of today (Monday, August 19th). Badger Insurance is suing our insurance for \$35,000 for water tower over flow. Had a great meeting today with the WWTP people and next step is a rate study being done, cost is \$8,500, John Rassel spoke and said it was the last piece of the puzzle and he would pay for it. All replied, "Thank you John."

14. Old business

15. New Business

- a. Blaine Werner said owner of lot on East Shore/ Deppiesse gentleman is willing to sell it, money would be donated to a Charity Orchestra Fund in Door County. Elizabeth Manian would like to go to a 3-day class in Green Bay for Human Resourcing. Blaine Werner possibly going to League of Municipalities 101 in October.

16. Adjourn

Motion made by Eric Stowell at 7:12p.m., second by Barbara Ruege. All in favor. Motion Carried.

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