



Village Board Meeting
Monday, September 10, 2018
6:30 p.m.

Minutes of Village Board Meeting

Meeting called to order at 6:36 p.m. by Village President, Matthew Brockmeier

Members Present: Mathew Brockmeier, Miriam Leavitt, Elizabeth Manian, Barbara Ruege, Mike SanFelippo, and Eric Stowell

Absent: Randy Soerens

Others Present: Joe Huiras, Gary Feider

1. Action on minutes from: August 20, 2018

Motion by Mike SanFelippo to approve minutes, Second by Miriam Leavitt. All in favor. Motion carried.

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

None

3. Action to enter closed session per Wisconsin Statute 19.85 (1)(c)

Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such a person, and the taking of formal action on any such matter; provided that the public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The person has the right to demand that the evidentiary hearing or meeting be held in open session.

Motion made by Barbara Ruege, Second by Eric Stowell to enter closed session. All in favor. Motion carried. Time: 6:42 P.M.

a. Operator's License

4. Action to leave closed session and re-enter open session.

Motion made by Elizabeth Manian to leave closed session, Second by Miriam Leavitt. All in favor. Motion carried. Time: 7:05 P.M.

5. Discussion, review and possible action on closed session recommendations regarding operators licensing:

- a. Scott R. Goines Jr.: Motion to table Goines Jr. until Monday, September 17, 2018 made by Mike SanFelippo, Second by Elizabeth Manian. All in favor. Motion carried.
- b. Joshua D. Roberts: Motion to table until the first meeting in December 2018 made by Miriam Leavitt, Second by Barbara Ruege. All in favor. Motion carried.

6. Discussion, review and possible action on Water Department financial statements for 2017

This is a review, not a full audit. Vendors and banking information not included in the review.

Motion to accept Village of Random Lake Water Department audit review made by Eric Stowell, Second by Miriam Leavitt. All in favor. Motion carried.

7. Discussion, review and possible action on street closures for PTO-sponsored Color Run on Saturday, September 29, 2018.

Per CC Dahm, funds raised will be go to the schoolkids. The entire district is invited to participate. Street closures will be determined based on last year's event with placement of traffic cones and managed by volunteer staff. Registration for the event begins at 9:00 a.m. and will start at 10:00 a.m. A reminder that there are soccer games scheduled on that day also which will increase vehicle traffic in the area.

Motion to approve street closures for PTO – sponsored Color Run made by Eric Stowell, Second by Barbara Ruege. All in favor. Motion carried.

8. Discussion, review and possible action to authorize request for exemption from the Library Fund Tax Levy for 2019.

Motion to approve the exemption from the Library Fund Tax Levy for 2019 by Mike SanFelippo, Second by Miriam Leavitt. All in favor. Motion carried.

9. Discussion, review and possible action to renew the contract with the Sheboygan County Sheriff's Department to provide police services in 2019.

Motion to renew contract with Sheboygan County Sheriff's Department to provide services in 2019 made by Miriam Leavitt, Second by Barbara Ruege. All in favor. Motion carried.

10. Discussion, review and possible action to submit a revised application to the Wisconsin Department of Natural Resources for Lakeview Park improvements, including new piers.

Permit applied for last summer for Rip-Rap and sidewalk repair which was approved. May be on hold due to a 1994 grant limiting the number of boats allowed on the lake which may affect application for a new grant.

Motion to amend the revised application for Lakeview Park project made by Eric Stowell, Second by Mike SanFelippo. All in favor. Motion carried.

11. Discussion and review of the 20-Year Plan Update:

Information for the 20-Year Plan Update to be processed by the University of Wisconsin Extension Sheboygan County. There will be no more scheduled meetings until the Joint Board and 20-Year Plan can meet in late October or early November 2018.

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.

12. Discussion and scheduling of committee meetings to recommend 2019 budget elements.

Committees to meet independently by October 1, 2018 to discuss their budget before meeting with the Finance Committee.

13. Discussion, review and action on recommendations from Planning Commission and Architectural Review Board.

- a. Storage Shed - Cesar Luis, 625 Western Avenue. Motion by Barbara Ruege to accept proposal, Second by Elizabeth Manian. All in favor. Motion carried.
- b. Storage Shed - David Borchardt, 45 East Shore Drive. Motion by Elizabeth Manian to accept proposal, Second Barbara Ruege. All in favor. Motion carried.
- c. Storage Shed – Corrine Ross, 59 East Shore Drive. Motion by Mike SanFelippo to accept proposal, Second Miriam Leavitt. All in favor. Motion carried.
- d. Covered Porch & Deck – Joan Edwards, 63 Russell Drive. Motion to accept proposal by Miriam Leavitt, Second Mike SanFelippo. All in favor. Motion carried.
- e. Daycare – Gables on the Pond, 305 S. Spring Street. Motion to accept proposal by Miriam Leavitt, Second Mike SanFelippo. All in favor. Motion carried.

14. Discussion, review and action on the following:

- a. Approval of bills: Motion by Mike SanFelippo to approve bills, Second by Elizabeth Manian. All in favor. Motion carried.

Advanced Disposal	7190.92	Kapur & Associates	1793.00
Bruce Equipment	5163.39	Lakeview Community Library	22665.50
Canon	46.42	Lincoln National Life Insurance	663.19
Cardinal	104.00	McClone	10837.00
Delux	253.97	Municipal Treasurers Assoc. of WI	30.00
Demet Law Firm LLP	675.00	Napa Auto of Random Lake	108.49
Doegnitz Ace Hardware	180.62	Phil Jacoby (clothing allowance)	250.00
Energenecs	2025.00	Random Lake Fire Dept	326.13
Exxon Mobil	572.14	The Sounder	438.46
Frontier	70.49	Tri Par Oil Company Inc	485.42
Hawkins	1825.60	TWC Spectrum Business	270.56
Hawley, Kaufman & Kautzer, S.C.	1223.90	Uline	169.74
Hydrant Rental	7601.50	United Healthcare	4560.36
HydroCorp	149.00	US Cellular	101.70
Kaat's Water Conditioning Inc	48.50	Rick Videkovich	682.50
Kapur & Associates	11946.00	Rick Videkovich	577.50
Kapur & Associates	14216.77	VoRL for Utility Tax	37500.00
Kapur & Associates	1019.50	WE Energies	17937.13
BMO Harris Credit Card:			
Amazon Prime Membership	13.10	Piggly Wiggly (funeral flowers	39.85
Mills Fleet Farm	121.94	USPS	13.40
Globe Lanes (election food)	98.50	The Home Depot	84.46

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- b. Alcohol License: None
- c. Operator License: Need copy of Licenses
 - (1) Alexis J. Gramlow (Record Check OK)
 - (2) Lauren P. Krahn (Record Check OK)

Motion by Mike SanFelippo, Second by Eric Stowell to accept licenses for Gramlow and Krahn. All in favor. Motion carried.

- d. Short – Term Rental License: None
- e. Building Permits: None
- f. Correspondence/Communication:
 - (1) Preliminary Population Estimate for 2018 reflects decline in population.
 - (2) Policy Declaration for term January 1, 2018 to January 1, 2019 no action taken.
 - (3) Sheriff Patrol Duties for August 2018 reviewed.

15. Committee and staff reports:

- a. Public Works: Grand Avenue/Spring Street water main break repaired. New phosphorus chemical will be utilized for out - going water.

16. Items for next agenda: Discussion for Trick or Treat on October 28, 2018 Hours 3:00 P.M. to 5:00 P.M.

17. Action to enter closed session per Wisconsin Statute 19.85 (1)(c)

Motion by Barbara Ruege, Second by Mike SanFelippo to enter into closed session. All in favor. Motion carried. Time 7:57 P.M.

Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

a. Compensation

18. Action to leave closed session and re-open session.

Motion by Barbara Ruege, Second by Eric Stowell to leave closed session. All in favor. Motion carried. Time: 8:10 p.m.

19. Motion to adjourn by Eric Stowell, Second by Miriam Leavitt. All in favor. Motion carried. Time: 8:11 p.m.

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