



Village Board Meeting
Monday, September 16, 2019
Following Planning Commission,
or no earlier than 6:30p.m

Minutes

1. Meeting called to order by President Bob McDermott at 6:40 p.m.

Members Present: Mark Bichler, Elizabeth Manian, Bob McDermott, Barbara Ruege, Eric Stowell, Mike San Felippo, and Blaine Werner

Others Present: Bill Goehring and Dale Krier

2. Pledge of Allegiance

3. Barbara Ruege motioned to approve minutes from August 19th, 2019. Motion seconded by Mike San Felippo. Motion approved.

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

No public comments

5. Discussion, review and possible action on Plan Commission recommendations:

- Extraterritorial jurisdiction for Howard Wilke at 626 Allen St in the Town of Sherman

Motion to approve based on Plan Commission recommendations made by Mike San Felippo. Motion seconded by Eric Stowell. Motion passed.

- Lot consolidation for George and Elizabeth Manian at 324 Hoff St

Motion to approve based on Plan Commission recommendations made by Mike San Felippo. Motion seconded by Blaine Werner. Elizabeth Manian abstained. Motion passed.

- To deed property to property/lot owner at 40 Butler St

Motion to approve based on Plan Commission recommendations made by Mark Bichler. Motion seconded by Eric Stowell. Motion passed.

6. PTO shared map of tentative route. Board discussed safety and monitoring of participants. Motion was made by Barbara Ruege to temporarily close Wolf and Spring Streets on

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September 28th at approximately 7:00 p.m. for the color run. 2nd by Eric Stowell. Motion passed.

7. Discussion, review, and possible action to approve required rate study to be conducted by Ehlers and Associates taken care of at last Village Board Meeting.
8. Eric Stowell explained why the study must be done. DNR would explain the Wetland Area. Motion to approve the study, with the funds from the Community Betterment Account, made by Barbara Ruege. Motion was seconded by Eric Stowell. Motion passed.
9. Discussion, review and possible action to determine and enroll in Health Insurance Program for employees. Discussed with employees. Elizabeth Manian motioned to go with Humana Simplicity for the employee Health Insurance Program, to begin October 1st, 2019. Motion was seconded Mark Bichler. Motion passed.
10. Mike San Felippo motioned to approve contracting Labor Attorney, at \$275 per hour. Motion was seconded by Barbara Ruege. Blaine Werner abstained from vote. Motion passed.
11. Mike San Felippo motioned to approve attendance for board members to attend appropriate workshops. Motion was seconded by Blaine Werner. Eric Stowell and Elizabeth Manian will attend League of Municipalities, October 23-25, 2019. Eric Stowell abstained from vote. Motion passed.
12. Barbara Ruege motioned to approve free boat launch passes for Veterans at Lake Park on Sunday September 22, 2019. Motion was seconded by Eric Stowell. Motion passed.
13. Motion to approve a part-time temporary AEMT employee made by Barbara Ruege. Motion was seconded by Eric Stowell. Blaine Werner abstained from vote. Motion passed.

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.

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14. Barbara Ruege motioned to approve \$5,500 quote from Sabel Mechanical for moving overflow pipe at water tower. Motion was seconded by Eric Stowell. Motion passed.

15. Elizabeth Manian motioned for a tree to be placed on village lot at the corner of Carroll and 1st Street, paid from the Community Betterment Fund. Motion was seconded by Blaine Werner. Motion passed.

16. Discussion review possible action on recommendations from special board meeting

None

17. Discussion and action on the following:

a. Approval of bills:

Vendor	Total	Vendor	Total
Adell Co-Op Union	\$298.45	NAPA Parts of Sheboygan	\$45.01
Aramark	\$223.60	Port Publications	\$501.25
Archer Mat Rental & Sales LLC	\$43.66	The Sounder	\$392.48
Canon Solutions America	\$45.17	Village of Random Lake-Water Department	\$15,203.00
Clear Ballot	\$302.00	We Energies	\$4,858.63
Complete Office of Wisconsin	\$38.06	Spectrum	\$204.95
Corson, Peterson, & Hamann S.C.	\$225.00	U.S. Cellular	\$101.69
Fastenal Company	\$55.20		
Hawley Kaufman & Kautzer S.C.	\$858.00		
3rd Quarter Library Fund Payment	\$11,339.75		
Lincoln National Life Insurance Co.	\$604.60		
Mueller's Sales & Services Inc.	\$319.95		

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Mike San Felippo motioned to approve bills. Motion was seconded by Elizabeth Manian. Motion passed.

- b. Alcohol License:
- c. Operator License:
 - Amanda Gronemeyer
 - Shella Paukner
 - Lexie Stout
 - Gregory Kohler
 - Jackie Cheyne
 - Nicholas Hamm

Mike San Felippo motioned to approve Operator Licenses. Motion seconded by Eric Stowell. Motion passed

- d. Short-Term Rental License: None
- e. Building Permits:
 - HVAC 917 Jessie Lane, Jacob Birenbaum
 - Re-roof 57 East Shore Drive, James Graven
 - Electrical 605 Random Lake Road, Random Lake Schools
 - Re-roof 310 Hoff Street, Gabriel Reyes
 - Re-roof 535 Lake Drive, Tim Danay
 - HVAC 611 Western Avenue, Kadeen Schneider
 - Building 92 King Oak Drive, Michael Yearling

Eric Stowell motioned to approve Building Permits. Motion seconded by Elizabeth Manian. Motion passed.

- f. Correspondence/Communication:
 - Municipal Forfeiture Report

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- Big Community Read Lakeview Library
- 20 Basic Parliamentary Motions
- Sheboygan County Law Enforcement Explorer Post

Board discussed each of the correspondence/communication.

18. Staff and committee reports

- a. Clerk/Treasurer
- b. Director of Public Works
- c. Committees
- d. President

No reports at this time.

19. Old business

Blaine Werner asked if a follow-up on the request light is needed. Joe Huiras is discussing.

20. New Business

Blaine Werner asked if the board needed to look at the current winter parking regulations.

There was a short discussion. It's a potential topic with the Department of Works Committee.

21. Eric Stowell motioned to adjourn the meeting. Motion seconded by Barbara Ruege.

Motion passed.

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