



Village Board Meeting
Monday, September 17, 2018
6:30 p.m.

Minutes

1. Meeting Call to Order at 6:35pm. Roll Call

Members present: Miriam Leavitt, Eric Stowell, Matthew Brockmeier, Barbara Ruege, Elizabeth Manian, Randy Soerens

Excused: Mike SanFelippo

Others present: Bill Goehring, Pat Depies, Bob Arndt

2. Motion made by Miriam Leavitt, second by Barbara Ruege to approve the minutes from September 10, 2018. All in favor. Motion carried.

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

4. Action to enter closes session per WI Statute 19.85 (1)(b)

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 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 was made at 6:37pm by Barbara Ruege, Second by Miriam Leavitt to enter closed Session. Roll call: Miriam Leavitt, yes; Eric Stowell, yes; Matthew Brockmeier, yes; Barbara Ruege, yes; Beth Manian, yes; Randy Soerens, yes.

a. Operators Licensing

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

Motion was made by Barbara Ruege, second by Eric Stowell to re-enter open session at 6:46pm. All in favor. Motion Carried.

6. Discussion, review and possible action on closed session recommendations regarding operators licensing No recommendations

7. Discussion, review and possible action to approve the 2019 Lakeview Community Library budget as submitted by the Joint Library Board

Motion made by Barbara Ruege, second by Elizabeth Manian to approve the 2019 Lakeview Library budget as submitted by the Joint Library Board. All in favor. Motion carried.

8. Discussion, review and possible action to approve providing ten launch passes and use of the pavilion for the Veteran's Fishing Outing on Sunday, September 23, 2018

Motion was made by Eric Stowell, second by Barbara Ruege to approve the 10 launch passes and use of the pavilion for the outing. All in favor. Motion carried.

9. Discussion, review and possible action to set hours for Trick-or-Treat, recommended for Sunday, October 28 from 3:00 to 5:00 pm

Motion made by Barbara Ruege, second by Eric Stowell to approve set hours for trick-or-Treat on Sunday, October 28th from 3:00pm to 5:00 pm. All in favor. Motion carried.

10. Discussion, review and possible action on payment recommendation for Hoff Street and 5th Street reconstruction

Motion made by Elizabeth Manian, second by Eric Stowell to approve payment recommendation for Hoff St/5th street project. All in favor. Motion carried.

11. Discussion, review and action on recommendations from Plan Commission and Architectural Review Board

a. Andrew Solm, 47 Russell Drive – Patio door and Covered Porch

Subject to front and side lots be met, not clear in material. Motion made by Matthew Brockmeier, second by Barbara Ruege to approve the proposal. All in favor. Motion carried.

b. Jennifer Thomas, 334 W. Lake Drive – Fence and Front deck

Elizabeth Manian made a motion to accept the fence, but deny the front deck. Eric Stowell Second the motion. All in favor. Motion carried.

12. Discussion, review and action on the following:

a. Approval of bills: See List Motion made by Elizabeth Manian, second by Barbara Ruege to approve the bills. All in favor. Motion carried.

Aramark	385.82	VWD -Bertram	88.65
ChemTrade	701.31	VWD- Lakeview	730.73
Corson	20350.00	VWD- Office	75.27

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.

DeTroye Electric	432.09	VWD-Kircher	184.07
Eberhardt P&H	250.00	VWD-Shop	212.30
Hartmann S&G	184.63	VWD-WWTP	73.03
Hawkins	1766.00	Sabel Mechanical	3080.84
IRS	654.72	Lincoln Ntl. Life	4560.36
N. Central Lab	37.58		

b. Alcohol License: None

c. Operator License:

- **Spencer M. Roemer** Motion made by Eric Stowell, second by Randy Soerens to grant the license to Spencer M. Roemer. All in favor. Motion Carried.

d. Short-Term Rental License: None

e. Building Permits: None

f. Correspondence/Communication:

- Historical Society donation funds to be discussed by community betterment committee

13. Staff and committee reports

- a. Clerk/Treasurer** General Fund: Taxes, Due to Others, and cash complete. Checking, Lakeview Park concessions and Due To/From accts remain. Sewer: Cash and due to water done. Water has not been started.
- b. Director of Public Works**
- c. Committees**

14. Items for next agenda

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

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

At 7:01pm, Motion to enter closed session was made by Barbara Ruege, second by Miriam Leavitt. Roll call: Miriam Leavitt, yes; Eric Stowell, yes; Matthew Brockmeier, yes; Barbara Ruege, yes; Beth Manian, yes; Randy Soerens, yes.

a. Compensation:

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

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Motion was made Miriam Leavitt, second by Barbara Ruege to re-enter open session at 7:27pm. All in favor. Motion Carried.

17. Discussion, review and possible action on closed session recommendations regarding compensation

-Question of on call hours has been addressed by the fire dept., no on call or volunteer hours for AEMT who will be working 10 hour days/4 days a week until further notice.

-Review back pay for on call hours worked, future action item.

Motion made by Miriam Leavitt, second by Eric Stowell that we allow Jacob Birenbaum to have a discussion with Ed Richter regarding relationship between village and fire department. All in favor. Motion carried.

18. Adjourn

Motion made by Eric Stowell, second by Miriam Leavitt to adjourn the meeting at 7:31 pm. All in favor. Motion carried.

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