



Village Board Meeting
Monday, October 15, 2018
6:30 p.m.

Minutes

Call to Order, Roll Call

Meeting called to order at 6:30pm by President, Matthew Brockmeier

Members Present: Eric Stowell, Mike SanFelippo, Miriam Leavitt, Matthew Brockmeier, Barbara Ruege, Elizabeth Manian, Randy Soerens

Others Present: Tom Theis

1. Action on minutes from October 1, 2018

Correction to item #3, Mike abstained from vote. Item 4, bill Gehring misspelled, should be Goehring.

Motion made by Eric Stowell, second by Miriam Leavitt to approve the minutes as corrected. All in favor. Motion carried.

2. Public comments (*comments limited to 3 minutes per person*): None

3. Discussion, review and possible action to approve the snowmobile trail request from United Snowbirds:

Tom Theis presented the proposal to run the trail thru town. Motion made by Eric Stowell, second by Barbara Ruege to allow the proposed trail thru town. All in favor. Motion carried.

4. Discussion, review and possible action to approve the Joint Powers Agreement for the County 911 Emergency System.

Motion made by Mike SanFelippo, second by Barbara Ruege to approve the Joint Powers Agreement for the County 911 Emergency System. All in favor. Motion carried.

5. Discussion, review and possible action regarding health insurance plan renewals for 2019.

Defer consideration to run comparisons. Motion made by Barbara Ruege, second by Mike SanFelippo to table this topic of discussion until the 11/05/18 meeting in order to obtain more information for comparison. All in favor. Motion carried.

6. Discussion, review and possible action regarding telephone and electronic communications equipment and/or services.

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The PCS proposal was presented. Motion made by Eric Stowell, second by Barbara Ruege to table this topic pending further quotes. All in favor. Motion carried.

7. Discussion, review and possible action regarding computer equipment and/or services.
No action taken due to Motion for Agenda item #6

8. Update on committee budget process status.
Tentative meeting scheduled for 10/24

9. Discussion, review and action on the following:

a. Approval of bills: Motion made by Mike SanFelippo, second by Miriam Leavitt to approve the bills. All in favor. Motion carried.

BMO Harris MasterCard	196.46	Tri Par Oil Company Inc.	794.64
Brugginks, Inc	80.00	WI Title & License	74.50
Collins State Bank Loan	13,437.11	Sheboygan County Treasure	108.75
Corson, Peterson & Hamann S.C.	6,300.00	Crane Engineering	4,615.75
Country Visions Coop	103.00	Frontier	70.49
Doegnitz Ace Hardware	46.74	BMO Harris Meter Loan	1,396.16
Hawley, Kaufman & Kautzer, S.C.	934.42	Hawkins	2,123.30
Lynn Videkovich Coenen	56.68	John's CO2	40.00
Rick Videkovich	686.25	Public Service Commission of WI	391.53
The Sounder	237.60	Random Lake Fire Dept. 2% Dues	5,800.17
Time Warner Cable, Spectrum	270.56	Kapur & Assoc. WWTP Study/5 th Street	27,570.25

b. Alcohol License: None

c. Operator License: N/A

d. Short-Term Rental License: None

e. Building Permits: None

f. Correspondence/Communication:

- DNR Workshop for Recycling
- September Contract Summary

10. Staff and committee reports

a. Clerk/Treasurer: TownWeb will be giving an over the phone tutorial next Wednesday on website maintenance. Laura's office schedule to date is off on Thursday and 8-3 Mon-Wed and Friday. There has been positive feedback on e-billing and email

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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notifications. Accounting update: Entire water account, due to/from in water and sewer, Village checking is what is left to be reconciled.

- b. Director of Public Works: None
- c. Committees: None

11. Items for next agenda: Discussion of AEMT position

12. 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.

Time: 6:55

Motion made by Eric Stowell, Second by Miriam Leavitt to enter Closed Session

Roll: Mike SanFelippo, yes; Miriam Leavitt, yes; Eric Stowell, yes; Matthew Brockmeier, yes; Barbara Ruege, yes; Elizabeth Manian, yes; Randy Soerens, yes.

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

Motion made by Eric Stowell, Second by Mike SanFelippo to leave closed session. All in Favor. Motion carried.

14. Discussion, review and possible action on closed session recommendations regarding operators licensing: No action taken.

15. Adjourn: Motion made by Mike SanFelippo, second by Eric Stowell to adjourn the meeting at 7:13pm. All in favor. Motion carried.

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