



Village Board Meeting
Monday, October 7, 2019
6:30p.m

Minutes

1. Meeting was called to order at 6:30 p.m. by President Bob McDermott.

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

Others present: Gary Feider, Dave Borchardt, Dane Checolinski, Mike Trimberger, Lynne Ruehl, Jeff Ruehl, Tom Ther, Jim Thiel, Ken and Rev. Marilyn Borchardt, Chuck Mueller, Shirley and Al Sievert, Staci Schluechtermann, Ray Witt, Candy Witt, Kathryn Sepstead, Jennifer Stevens, Beth Kocher, Marjorie Thiel, Phil Jacoby, and Lisa Gillette

2. Pledge of Allegiance

3. Barbara Ruege motioned to approve the minutes from the September 16th, 2019 Village Board Meeting. Elizabeth Manian seconded the motion. Mike San Felippo abstained from the vote. Motion carried.

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

*Staci Schluechtermann- Winter parking rule should've been brought up before the newsletter. Don't change them this late.

*Ted Neitzke- Chamber of Commerce Fall Fest. Thanked the Village Board for the use of the street. There were 150 people that went on the pontoon boat rides. Thank you to Joe Huiras and crew for all they did that the public doesn't see.

*Bob McDermott- Thank you to the Chamber for all they do for the village.

*Jim Thiele- The Agenda's need to be put back on the website.

5. Tom Theis stated there would be no change to the trails for this season. Eric Stowell motioned to allow United Snowbirds to use the trails as allowed in the past. Barbara Ruege seconded the motion. The motion passed.
6. Presentation by RL Advantage. Bob McDermott stated there would be another meeting with a time for public questions soon. The information would be put on the website and posted in the Sounder.

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7. Eric Stowell motioned to sponsor 1 month with money from the Community Betterment Fund. Mike San Felippo noted that another group was not helped financially. Bob McDermott stated that the board should do our share to help but, not in dollars. Mike San Felippo stated that since the board has sponsored in the past and the Historical Society was budgeting counting on the sponsorship; that he'd be fine with sponsoring one last year. He challenged the Community Betterment Committee to find a new sponsor for next year. Elizabeth Manian seconded the motion. Blaine Werner abstained from voting. Motion carried.
8. Blaine Werner motioned to approve 2020 Lakeview Community Library operating budget. Mark Bichler seconded the motion. Motion carried.
9. Blaine Werner stated that people should use common sense for winter parking when there is no snow. Mike San Felippo stated the problem is that other communities have a hard date and Random Lake does not. Barbara Ruege stated she is against a set date; there is need for parking as long as possible. There was discussion about a waiver system or grace period during longer periods of no snow. Joe Huiras had talked to the Sheriff's Department and explained that if the Sheriff's Department writes the tickets and the Village doesn't enforce them, it's a waste of the contracted time with the Sheriff's Department. The Sheriff's Department wanted to make sure that if rules were changed this year and they weren't good for the village it would be very hard to go back next year. No motion was made for this topic.
10. Mike San Felippo stated that if the Village completed the full assessment, the fee would be waived. Eric Stowell moved to table the decision on the Grota Contract. Barbara Ruege seconded the motion. Motion was carried.
11. Planning Committee recommendations were tabled to discuss at a later time.

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 action on the following:

- Approval of bills:

Vendor	Total	Vendor	Total
A & M Specialty Manufacturing LLC	\$ 148.00	Spectrum Business	\$ 204.95
Advanced Disposal Services	\$ 7,235.24	State of WI-Environmental Inprov. Fund	\$ 7,826.11
Beth Manian	\$ 260.00	The Sounder	\$ 201.49
Casey's General Stores, Inc.	\$ 192.33	Truck Equipment Inc.	\$ 1,845.18
Doegnitz Ace Hardware	\$ 40.12	Village of Random Lake-Water Department	\$ 1,837.86
Computer Service Specialists, Inc.	\$ 150.00	U.S. Cellular	\$ 101.69
Hawley Kaufman & Kautzer S.C.	\$ 391.80	Walt Grotelueschen	\$ 3,980.02
Lincoln National Life Insurance Co.	\$ 528.01	WE Energies	\$13,165.81
Lynn Videkovich Coenen	\$ 1,085.12	Wisconsin Department of Revenue	\$ 1,115.75
McClone Agency	\$10,925.00	Burmesch Variety Store LLC	\$ 7.37
Public Service Commission of WI	\$ 420.31	Cardinal Environmental Inc.	\$ 208.00
Random Lake Fire Department	\$ 3,704.92	Chemtrade Chemicals US LLC	\$ 8,269.50
Sheboygan County Treasurer	\$11,720.15	MacQueen Equipment	\$ 656.04

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Vendor	Total
NAPA Parts of Sheboygan	\$144.58
Lakeside International Trucks	\$24.75
Mueller's Sales & Service Inc.	\$266.93
Sheboygan County-Highway Department	\$175.70
Village of Random Lake-Water Department	\$3,197.43
State of WI- Environmental Improvement Fund	\$6,597.23
Kapur & Associates Inc.	\$7,822.00
Hawkins	\$6,645.50
Core & Main LP	\$328.96
De Troye Electric Inc	\$490.74
Honold & La Page Inc.	\$67.72
Hydro Corp	\$149.00
Midway Systems Inc.	\$190.08

Elizabeth Manian made a motion to approve the bills. Barbara Ruege seconded the motion. The motion was carried.

- Alcohol License:
 - Eric Stowell motioned to grant the Random Lake Area Historical Society-Nights of Lights on 12/6/2019 a Temporary B License. Barbara Ruege seconded the motion. Motion carried.
- Operator License:
 - Provisional
 - Alexander M. Jentsch-check ok
 - Cheryl L. Romero-check ok

Mike San Felippo motioned to approve Provisional Operator's Licenses. Eric Stowell seconded the motion. Motion carried.

- Short-Term Rental License: None

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- Building Permits:
 - HVAC, Electrical, Building, Plumbing- 77 Russell Drive
 - Re-Roof -511 Western Avenue
 - Re-Roof- 175 East Shore Drive
 - Re-Roof- 520 Wolf Road
 - Re-Roof -662 Western Ave
 - Re-Roof -63 Butler Street
 - Electrical-435 2nd Street

Eric Stowell motioned to approve the Building Permits. Elizabeth Manian seconded the motion. Motion carried.

- Correspondence/Communication:
 - August 2019 Sheriff's report

13. Staff and committee reports

a. Clerk/Treasurer

b. Director of Public Works

Joe Huiras talked to the guy for the Christmas tree for the lot. Tree will be in place before Christmas. He set up the leaf pick-up schedule. The schedule is to be run in the paper and placed on the website. The DPW has been sucking out the storm sewers the last 2 weeks.

c. Committees

The Finance Budget timeline was discussed. Park and Rec committee to schedule a meeting on Thursday with Public Works committee meeting to follow.

d. President

The village website is terrible. Information from new companies is needed; try to schedule them to present for the next meeting.

14. Old business

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Replacement lights are 6 weeks out. Joe was asked to have a representative to come to a meeting to discuss LED changeover.

15. New Business- None

16. Eric Stowell motioned to adjourn the meeting. Barbara Ruege seconded the motion. Motion carried and meeting adjourned at 8:30 p.m.

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96 Russell Drive, P.O. Box 344, Random Lake, WI 53075
Telephone: (920) 994-4852 Facsimile: (920) 994-2390 Website: randomlakewi.com