



Village Board Meeting  
Monday, November 19, 2018  
6:30 p.m.

## Minutes

President Matthew Brockmeier called the meeting to order at 6:30pm.

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

**Others Present:** Susan Dean (Casey's General Store), Gary Feider, Bill Goehring, John Rassel, Joe Huiras

1. **Action on minutes from November 5, 2018 Regular Meeting and November 5<sup>th</sup> and 8<sup>th</sup>, 2018 Joint Review Board Meeting** Motion was made by Miriam Leavitt, Second by Mike SanFelippo to approve the minutes. All in favor. Motion carried.
2. **Public comments (*comments limited to 3 minutes per person*)**

Susan Dean, area supervisor for Casey's. After 18 months it will be completely converted to Casey's.
3. **Discussion, review and possible action to respond to the Random Lake Association's request for a process to engage the Village in discussions in support of their five-year plan**

Topic referred to full village board to be addressed next meeting.
4. **Discussion, review and possible action on recommendations from the Administration Committee**
  - a. **Employee health insurance plan for 2019:** The Alternate plan was accepted by staff. Motion made by Miriam Leavitt, Second by Eric Stowell to switch insurance to alternate plan. All in favor. Motion carried.
5. **Discussion, review and possible action on renewal of liability, property, and crime insurance from League of Wisconsin Municipalities Mutual Insurance**

Motion was made by Miriam Leavitt, second by Eric Stowell to accept rates as given to us. Mike SanFelippo opposed. Motion carried.
6. **Discussion, review and possible action on recommendations from the Personnel Committee**
  - a. **Position description and notice for office assistant**

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Motion made by Eric Stowell, second by Miriam Leavitt to approve the ad for the position. All in favor. Motion carried.

**7. Discussion, review and possible action on deferred compensation offerings for employees**

Presenter unable to attend today, will reschedule.

**8. Discussion, review and possible action regarding interior damage to the Lakeview Community Library**

Motion made by Mike SanFelippo, Second by Eric Stowell for the village to repair the minor interior damage to the library. All in favor. Motion carried.

**9. Report on Joint Review Board meeting and action regarding Tax Incremental District No. 3**

Village contracted with Ehlers on preparation and the meeting. Informational only.

**10. Discussion, review and action on the following:**

a. **Approval of bills:** Motion made by Mike SanFelippo, Second by Eric Stowell to pay the bills.

BMO Harris Mastercard (Joe)	788.29	BMO Harris Mastercard (Lynn)	342.72
Corson, Peterson, & Hamann	7250.00	Deluxe	290.31
The Sounder	355.78	Spectrum Business	257.41
United Healthcare	3676.33	VonBriesen	1033.50
Complete Office	49.11	UW Ex Office (Survey Postage)	999.35
Rick Videkovich	527.55	Rick Videkovich	549.44
Regional Utility Manager Certificate	70.00	Frontier	71.70
Municipal Well & Pump	48593.00	WE Energies	129.95
Kapur Sanitary Study	4351.00	Kapur Water Study	8094.38
Kapur WWTP Facility Plan	6968.64	Bonnie Klitzkie	180.00
Diane Neumann	161.04	Julie Neitzke	87.00
Janet Nett	125.00	Karen Engel	73.30
Marjie Thiel	100.00		

b. **Alcohol License:** None

c. **Operator License:**

• **Pamela Habek-** Motion made by Barbara Ruege, Second by Eric Stowell to approve the operator License. All in favor. Motion carried.

*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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d. **Short-Term Rental License:** None

e. **Building Permits:** None

f. **Correspondence/Communication:**

- **Casey's General Store** – Fuel Cards for Village will not include a tax credit, but rather a 5 cent discount per gallon for a municipality.
- **WI DNR-** Reissuance of WI Pollutant Discharge Elimination system Permit for Lakeside Foods, Inc.

**11. Staff and committee reports**

- Clerk/Treasurer:** There will be periodic office closures in December to be posted on the website
- Director of Public Works:** Well 1 is up and running, 620 gallons/minute.
- Committees** N/A

12. **Items for next agenda** #3 repeated again and #7

13. **Adjourn-** Motion made by Barbara Ruege, Second by Miriam Leavitt to adjourn the meeting at 6:56pm. All in favor. Motion carried.

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