



1. Call to Order, Roll Call: President Bob McDermott called the meeting to order at 6:30 pm. Roll call showed Trustees present included Mark Bichler, Barb Ruege, Eric Stowell, Elizabeth Manian, Blaine Werner, and Mike San Felippo. Also in attendance were Public Works Director Joe Huiras and Clerk/Treasurer Jo Ann Lesser. For additional attendees please see attached sign-in sheet.
2. Pledge of Allegiance: Those present stood to recite the Pledge of Allegiance.
3. Action on Minutes from the February 3, 2020 Village Board Meeting: Trustee Manian made a motion to approve the February 3, 2020 meeting minutes as presented. Trustee San Felippo seconded the motion. Motion carried, 7-0.
4. Public Comments: Bill Goehring informed the Board of Sheboygan County's decision to install vending machines at the administration building because STD's (sexually transmitted diseases) are on the rise in the county; these machines are offering free condoms as one of the ways to combat the increasing problems.
5. New Business:
 - a. Announcement Regarding Public Informational Meeting on Proposed Improvements and Tax Incremental Finance District to be held on Monday, February 24, 2020 at 6:30 pm at Village Hall: President Bob McDermott stated that there will be a public informational meeting to be held on Monday, February 24th at 6:30 pm regarding the potential TID district and improvements to village property on north Carroll Street.
 - b. Discussion, Review and Possible Action on Lakeview Park Parking Lot Sealing and Crack Filling: Public Works Director Huiras stated he obtained quotes for sealing the parking lot at Lakeview Park. One quote was from W Asphalt LLC for \$18,000 and the other quote was from Struck & Irwin Paving Inc for \$29,800. Trustee San Felippo made a motion to approve the parking lot sealing at Lakeview Park for \$18,000 by W Asphalt LLC, funds to be taken from lakeview savings account. Trustee Stowell seconded the motion. Motion carried, 7-0.
 - c. Discussion, Review and Possible Action on Purchasing TV Screens and Hardware for Board Room: President McDermott explained to the Board that moving towards electronic packets there would be a need to have displays in the room but it would also work well for presentations. Walmart has 55" televisions for \$348 each and there is a need for some hardware at a cost of \$200 and an electrician to wire the displays. Trustee Stowell made a motion to approve the purchase of the televisions, hardware and wiring for the board room. Trustee Bichler seconded the motion. Motion carried, 7-0.
 - d. Discussion, Review and Possible Action on Request from Sheboygan County Highway Department to install a Brine Station on Village Property: President McDermott stated that the county will install the station at their own expense; they just request that a 10' X 10' concrete slab be provided by the village. It was mentioned that the village would be allowed to access the brine, but would be billed for the quantity used. This station would be installed at the public works garage. Trustee Stowell made a motion to approve installing the concrete slab and allowing Sheboygan County to construct a brine station on village property. Trustee Manian seconded the motion. Motion carried, 7-0.
6. Old Business:
 - a. Discussion, Review and Possible Action on Amending Village Ordinance 34-6(c) Parking in Municipal Parking Lots Regulated: Trustee San Felippo made a motion to enforce the current ordinance. The motion dies for a lack of a second. Trustee Stowell made a motion to strike out 34.6(c) from the word

“unless” to the end of the sentence. Motion dies for lack of second. Trustee Ruege made a motion that the village keep the permit and identify a specific parking spot in the Library municipal lot as the permitted parking space. Trustee Manian seconded the motion. A question was submitted about length of time. Trustee Ruege amended her motion to include a seven (7) day limit. Trustee San Felippo seconded the amended motion. The motion failed 0-7.

7. Consent Agenda:

- a. Approval of bills: General Fund: \$19,459.11; Water: \$1,359.70 Sewer: \$12,550.88
- b. Sheriff’s Department January 2020 Newsletter
- c. Operator License Applications: Toris Welsch, Jesus Guevara, Nicole Paulus, Jessica Veldre.
- d. Appoint Suzanne Martin and Sue Mroz as Election Inspectors for the 2020-2021 Election Cycle.

Trustee Manian made a motion to approve the consent agenda. Trustee Bichler seconded the motion. Motion carried, 7-0.

8. Staff and committee reports:

- a. Deputy Clerk/Treasurer: Setting Board of Review Meeting Date: It was decided that the members would be Eric Stowell, Elizabeth Manian, and Bob McDermott and will be held on May 11th at 4 pm to 6 pm.
- b. Director of Public Works: Director Huiras stated that the crew is working on cutting and trimming trees, cleaning the shop and snow removal.
- c. Committees: Personnel have not met as of today.
- d. President: President McDermott wanted to comment on the use of social media and village business, he cautioned the Trustees on creating walking quorums and how they should be very careful to avoid them. McDermott also stated that if any of the Trustees wish to have an item placed on a meeting agenda, they should have their request to the Clerk or himself no later than the Wednesday before the meeting by noon. McDermott wanted to remind the Board members that they are policy makers not employee supervisors and that complaints should be brought to him for follow-up. McDermott also noted that he will place electronic packets on the next agenda.

9. Adjourn: The meeting adjourned at 7:30 pm.

Respectfully submitted,

Jo Ann Lesser, CMC, WCMC
Clerk/Treasurer