



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 January 20, 2020 Village Board Meeting: Trustee Stowell made a motion to approve the January 20th meeting minutes as presented. Trustee Bichler seconded the motion. Motion carried, 7-0.
4. Public Comments: None
5. New Business:
 - a. Discussion, Review, and Possible Action on Recommendation from the Personnel Committee to Hire Rebecca Schueller for the Assistant EMS Chief Position: It was noted that the salary is based on 45 work hours per week. Trustee Stowell made a motion to appoint Rebecca Schueller as recommended as the new full-time Assistant EMS Chief for the Random Lake Fire Department. Trustee Manian seconded the motion. Motion carried, 6-0. Trustee Blaine Werner recused himself from the vote.
6. Old Business: Trustee Werner questioned if sidewalks were going to be installed on Spring Street between Western Ave and Grand Ave, he suggested quotes be obtained as part of the project.
7. Consent Agenda:
 - a. Approval of bills: General Fund: \$62,281.13; Water: \$13,116.01 Sewer: \$19,516.72;
 - b. Sheriff's Department December 2019 Newsletter

Trustee San Felippo made a motion to approve the consent agenda. Trustee Stowell seconded the motion. Motion carried, 7-0.

8. Staff and committee reports:
 - a. Director of Public Works: Phil Jacoby is still out on personal leave, Huiras is still completing both jobs. Public Works is taking advantage of the weather and working on trimming trees.
 - b. Committees: Trustee San Felippo stated that the committees met last week to go over the 5 year plans for each. Those forms were submitted to President McDermott.
 - c. President: McDermott explained to the Board that he is looking into screens and projector for the board room for future presentations.

President McDermott moved to item 11 on the agenda.

9. Closed Session: President McDermott read the following notice: Per Wis. Stats. 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, Regarding the following properties: Trustee Stowell made a motion at 6:46 pm to enter into closed session pursuant to chapter 19.85(1)(e). Trustee San Felippo seconded the motion. Roll call vote: Mark Bichler; aye, Barbara Ruege; aye, Eric Stowell; aye, Bob McDermott; aye, Elizabeth Manian; aye, Blaine Werner; aye, Mike San Felippo; aye. Motion carried by unanimous voice vote.

Pursuant to Wis. Stats. 19.85(2) the Village Board will Reconvene into Open Session: Trustee Werner made a motion at 7:52 pm to reconvene into open session. Trustee Stowell seconded the motion. Motion carried, 7-0.

10. Discussion, Review and Possible Action on Hiring Ehlers & Associates to Conduct a Feasibility Study regarding the Information discussed in Closed Session: President McDermott made a statement that he would like a motion from the board to proceed with hiring Ehlers to perform a feasibility study to see if the village can support a TID district which would include land owned and possibly sold by the village to Krier Foods. Trustee Bichler made a motion to hire Ehlers & Associates to conduct a feasibility study based on the proposal submitted by Krier Foods. Trustee Manian seconded the vote. Motion carried, 7-0.
11. Discussion, Review and Possible Action on Amending Village Ordinance 34-6(c) Parking in Municipal Parking Lots Regulated: Public Works Director Joe Huiras explained the ordinance states there is a permit for parking in municipal lots through his office, Huiras stated he has never issued a permit. Huiras further explained that the sign at the parking lot states that parking is free. Huiras is recommending that the ordinance be amended to reflect current practices. There was an agreement among members that this item needs to be considered and brought back to the board for further discussion and possible action. Trustee Stowell made a motion to postpone this item to the meeting on February 17th. Trustee Manian seconded the motion. Motion carried, 7-0.

The Board went back to item 9, closed session portion of the meeting.

12. Adjourn: Meeting adjourned at 7:55 pm.

Respectfully submitted,

Jo Ann Lesser, CMC, WCMC
Clerk/Treasurer