



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 March 2, 2020 Village Board Meeting: Trustee San Felippo made a motion to approve the March 2, 2020 meeting minutes as presented. Trustee Manian seconded the motion. Motion carried, 7-0.
4. Public Comments: Bill Goehring stated that the bonding for the County has been called off due to the recent market activity.

President McDermott went to item 5c at this time.

5. New Business:
 - a. Discuss and Possible Action to House Sheboygan County Transport Van: Bill Goehring tried to contact a representative at the county to get information and was unable to. The only issue that hasn't been answered is how the transport driver will have access to the vehicle, it was suggested giving them a key to the garage and another option was that DPW Director Huiras move the vehicle out of the garage each day. Trustee San Felippo made a motion to approve housing the county medical transport van in the DPW garage. Trustee Stowell seconded the motion. Motion carried, 7-0.
 - b. Discuss and Possible Action to Complete Sidewalk and Retaining Wall Construction at Lakeview Park to Include Excavating Work and Bidding Concrete Work: It was determined that the concrete work at Lakeview Park will need to be bid out, it appears the costs will be higher than \$25,000. Trustee Stowell made a motion to approve bidding the concrete work for Lakeview Park. Trustee Werner seconded the motion. Motion carried, 7-0.
 - c. Discuss and Possible Action to Approve the Bidding Process for Spring Street and Grand Avenue: McDermott explained that the engineer's estimate is at \$2.4 million for entire project including engineering costs. The project will be Grand Avenue and Spring Street will be the alternate bid. Bid opening will be set for April 2nd and award the bid at the April 6th meeting. Trustee San Felippo made a motion to allow Spring Street and Grand Avenue to go to bid. Trustee Manian seconded the motion. Motion carried, 7-0.

President McDermott went back to item 5a.

- d. Jacqueline Rammer, Library Director to Present the Annual Report for the Lakeview Community Library: This item has been postponed to a unknown later date due to the Covid-19 virus concerns.
 - e. Discuss and Possible Action on Deputy Clerk/Treasurer Lisa Gillette to Attend the International Institute of Municipal Clerks & Treasurers July 12 – 17, 2020 and to also apply for a Scholarship: Trustee Ruege made a motion to allow Deputy Clerk/Treasurer Gillette attend the Clerk Treasurer's Institute in Green Bay and to also apply for a scholarship to help reduce costs to the village. Trustee Stowell seconded the motion. Motion carried, 7-0.
6. Old Business:

- a. Presentation of Community Resource Officer Possibility for the Village of Random Lake and the Random Lake School District: President McDermott explained that he had a meeting with School Administrator Michael Trimmerger and Sheriff Roesler about joining services for police services. Options included hiring a full-time deputy from the Sheriff's department or hire a retired police officer. McDermott noted that a retired police officer gets paid roughly \$17 - \$22 per hour with benefits but not including retirement. The officer would be at the school during the daytime hours but would be available for village business also. Trustee Werner made a motion to work with the Random Lake School District on a hiring a resource officer for the school and an officer for the village. Trustee Stowell seconded the motion. Motion carried, 7-0.
- b. Discussion and Possible Action on Implementing Electronic Packets for Village Board Meetings: No decision was made on this item.

7. Consent Agenda:

- a. Approval of bills: General Fund: \$38,217.59; Water: \$7,747.26 Sewer: \$17,569.53
- b. Financial Report Month Ending February 2020.

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

8. Staff and committee reports:

- a. Clerk/Treasurer: Lesser gave the Board an update on the absentee voting process with the covid-19 concerns; it was noted that the office is closed and is only allowing one person in at a time, with frequent sanitation cleanings between customers.
- b. Director of Public Works: Huiras noted that wastewater plant operator Phil Jacoby is back to work 80% of the time. Huiras will be meeting with the representative from Keller Builds on Thursday to go over the DPW garage project.
- c. Committees: Trustee Manian noted that personnel met and they have put the handbook on hold, they are waiting for a template from the League of Wisconsin Municipalities.
- d. President: McDermott has concerns that the village's short term rental ordinance does not have a serious enough penalty and he is working with the attorney to review it.

9. Adjourn: The meeting adjourned at 7:32 pm.

Respectfully submitted,

Jo Ann Lesser, CMC, WCMC
Clerk/Treasurer