



1. Call to Order, Roll Call: President Robert McDermott called the meeting to order at 6:30 pm. Trustees present included Mark Bichler, Elizabeth Manian, Barbara Ruege, Mike San Felippo, Eric Stowell, and Blaine Werner. Also in attendance; John Rassel of Krier Foods, Brian Depies of SEH, Sheboygan County Supervisor William Goehring, Public Works Director Joe Huiras and Clerk/Treasurer Jo Ann Lesser. Due to the meeting being held virtually there is no sign in sheet.
2. Pledge of Allegiance: The Pledge of Allegiance was recited.
3. Action on Minutes from the May 4, 2020 Village Board Meeting: Trustee Stowell made a motion to approve the minutes. Trustee Manian seconded the motion. Motion carried, 7-0.
4. Public Comments: William Goehring stated that there is some false information being spread on social media and he wanted to explain that the resolution being discussed at Tuesday's finance meeting is not to shut the county down but to allow the county to call for an emergency as needed in order to claim federal funding.

Goehring also reported that the village will still receive the half percent sales tax as the agreement stipulates and that the second half of the property taxes will also be paid to the village.

5. Old Business:
 - a. Discussion, Possible Action on AT & T Contract: President Bob McDermott informed the board that he was advised not to sign a new contract. After talking with area municipalities he found that Random Lake was the lowest paid contract. The current contract expires in 2023. Trustee Werner made a motion to leave the contract as it is. Trustee Stowell seconded the motion. Motion carried, 7-0.
6. New Business:
 - a. Discussion, Possible Action to Approve Recommendation of Committee Appointments: President McDermott is requesting the committee appointments remain as they currently are. Trustee Stowell made a motion to approve the recommendation of President McDermott. Trustee Manian seconded the motion. Motion carried, 7-0.
 - b. Discussion, Possible Action to Insert Penalties for Violation of Short Term Rental Ordinance: President McDermott explained that there is not penalty attached to the ordinance. The Attorney is working on the language needed to include a penalty for violation of the ordinance. No decision was made at this time, McDermott explained that this item will be placed on the next agenda.
 - c. Discussion, Possible Action to Approve Waiving the Lakeview Park Pavilion Rental Fee for Between the Lakes Muskies, Inc. and to Offer Free Boat Launching for the Veteran's Muskie Fishing Event: President McDermott explained that this is an annual event, the village donates parking and launch passes for the event based on the number needed. It was noted the event will be held on September 20, 2020. Trustee Werner made a motion to approve the event and donation of parking and launch passes. Trustee Bichler seconded the motion. Motion carried, 7-0.
 - d. Proclamation Acknowledging Emergency Medical Services Week; May 17-23, 2020;
 - e. Proclamation Acknowledging National Public Works Week; May 17-23, 2020;
President McDermott read the proclamations acknowledging Emergency Medical Services week and Public Works Week. Trustee San Felippo made a motion to approve the proclamations. Trustee Bichler seconded the motion. Motion carried, 7-0.

- f. Approval of bills: Gen. Fund: \$17,132.62; Water: \$2,113.17 Sewer: \$850.84; Payroll: \$12,404.61: Trustee San Felippo made a motion to approve the billing invoices as presented. Trustee Bichler seconded the motion. Motion carried, 7-0.
- g. Review: Sheboygan County Sheriff's Department Monthly Report: April, 2020: Trustee Werner made a motion to approve the Sheboygan County Sheriff's Department April report. Trustee Stowell seconded the motion. Motion carried, 7-0.

7. Staff and committee reports:

- a. Clerk/Treasurer: Lesser informed the Board of the switch to the new website, explained the some of the functions of the site. Lesser also explained about the "notify me" option, residents can sign up to be notified about postings to the website. Lesser also explained that text message are also be a part of the notification process but that is still being worked on by the website company. Lesser also informed the Board about the new Facebook page the village has been operating.
- b. Director of Public Works: Huiras stated that the crew has been working on the storm sewers on Spring Court. Huiras said the county will be starting the court June 1st. Huiras also said that they will be working on cleaning and opening the bathrooms at the parks.
- c. Committees: Trustee Manian stated that Personnel met last week went over the employee handbook and will be meeting again on May 21st to finish it up.

Trustee Ruege stated that Public Works met a week ago and was going over the new facility garage plans and they are assessing the needs of the department as well as future needs.

Trustee San Felippo stated that Finance met last week and went over the budget comparison report to see how the budget is doing this far into 2020.

- d. President: McDermott stated that the launch pier will be installed this week and the bathrooms will be opened. McDermott also stated that he has hired 1 attendant and has a lead on hiring two more.

Swim buoys will not be going in until construction is completed. The beach area may get roped off to keep people from getting in the way of the work.

As for the ball diamonds, the office is checking with other municipalities to see what policies are being implemented or if the activity is being allowed at all. The bubblers will not be in operation, there was discussion on opening the concession stand and playground equipment. The Board felt that safety procedures are needed to be put in place with regards to social distancing and the type of products being sold. It was determined that two people working in the concession stand would be enough, that the village would install sneeze guards and that condiments need to be in individual packages handed out with the purchase of the food.

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

Respectfully submitted,

Jo Ann Lesser, CMC, WCMC
Clerk/Treasurer