



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, and Eric Stowell. Trustee Blaine Werner was absent. Also in attendance were Public Works Director Joe Huiras and Clerk/Treasurer Jo Ann Lesser. Due to the meeting being held virtually there is no sign in sheet, some attendants did not identify themselves; John Rassel of Krier Foods, Michael Trimberger of Random Lake School District, and Stacie Schluechtermann.
2. Pledge of Allegiance: The Pledge of Allegiance was recited.
3. Action on Minutes from the April 20, 2020 Village Board Meeting: Trustee San Felippo made a motion to approve the minutes. Trustee Bichler seconded the motion. Motion carried, 6-0.
4. Public Comments: Stacie Schluechtermann expressed her opinion about the sharing of a resource officer with the school district. Schluechtermann was concerned about another tax burden on the residents of the village.
5. Old Business:

- a. Presentation & Possible Action on Sharing Services with Regards to a Community Officer:
Michael Trimberger explained that the school district is looking to hire a part time resource officer and questioned if the village would be interested in sharing services. Trimberger felt that by sharing in the service a full time, fully trained officer could be hired, and service could be extended to working on the lake or with the sheriff's department.

President McDermott explained it as a benefit for the community and the school. McDermott also stated the village had an officer years ago.

Trustee San Felippo stated that as he travels for school sports he notices officers at other schools and can see the benefit of having one. San Felippo stated that there are a lot of questions that still need to be answered and costs are one of them.

President McDermott stated that depending on the amount that gets paid out will determine the type of person that will get hired.

Trimberger explained that the school already has \$60,000 budgeted for this position the mill rate will not be affected by it.

Michael Trimberger thanked the Board for allowing him to present his idea and looks forward to more discussion on this topic.

6. New Business:

- a. Discussion, Possible Action to Approve Amending Ordinance Regulating Grass Clippings and Leaves into Village Streets: Public Works Director Joe Huiras explained that when he was looking in the code book he could not find anything related to grass clippings or leaves in the roadway. Huiras believes it was there but must have been removed when the ordinances were codified. The exemption listed was added at the time of writing the ordinance and the reason was to allow for fall leaf pick-up. Trustee Stowell made a motion to approve Ordinance 2020-01. Trustee Bichler seconded the motion. Motion carried, 6-0.
- b. The Village Board to Adopt Post-Issuance Debt Compliance Procedures: Clerk/Treasurer Lesser explained that there are procedures and reports to be filed each year once the bonding procedure is completed, these are newer requirements. Trustee San Felippo made a motion to approve adopting the post-issuance debt compliance procedures. Trustee Stowell seconded the motion. Motion carried, 6-0.
- c. The Village to Adopt Post-Issuance Debt Compliance Policy: Trustee Stowell made a motion to approve adopting a post-issuance debt compliance policy. Trustee Manian seconded the motion. Motion carried, 6-0.
- d. The Village to Adopt Resolution 2020-08 Post-Issuance Debt Compliance Policy for Tax-Exempt and Tax-Advantaged Governmental Bonds: Trustee San Felippo made a motion to approve Resolution 2020-08 post-issuance debt compliance policy for tax-exempt and tax-advantaged governmental bonds. Trustee Stowell seconded the motion. Motion carried, 6-0.
- e. Discussion Possible Action to Approve Replacing Lights on the Rock Buoy's on the Point: President McDermott explained that two of the three lights were stolen; does the village want to replace them? McDermott stated that the lake association originally purchased them and donated the lights to the village. Trustee San Felippo thought that the lights are a good idea for those that use the lake at night and how does the village learn from this incident to keep it from happening again. Trustee Stowell stated that the Lake Association purchased them because they felt that they were needed. No decision was made at this time; this will be placed on a future agenda.
- f. Discussion Regarding Existing and Possible New Public Works Garage: President McDermott explained that there is a virtual public works committee meeting on May 6th at 2:30 pm to over the plans submitted by Keller Builds for the proposed new garage.
- g. Approval of bills: Gen. Fund: \$10,647.80; Water: \$12,351.51 Sewer: \$11,668.41; Payroll: \$12,584.35: Trustee Bichler made a motion to approve the invoices presented. Trustee Stowell seconded the motion. Motion carried, 6-0.

7. Staff and committee reports:

- a. Clerk/Treasurer: Lesser informed the Board that Deputy Clerk Lisa Gillette was awarded a full scholarship to the Clerk & Treasurers Institute which is being held virtually this year.

- b. Director of Public Works: Huiras stated that hydrant flushing continues this week, last week Friday there was a service leak 5 to 8 feet off the main on E Shore Rd. Huiras mentioned that there is a sink hold in the storm sewer on 4th Street and Carroll Street. Huiras also stated that he and Phil Jacoby met with the Kapur Engineers regarding the wastewater plant upgrades. They are suggesting a new way to dry sludge and want to tour facilities that do this. The trip could be to Ohio or Indiana; the Board will be made aware of this before it happens.
- c. Committees: Nothing
- d. President: President McDermott explained that May 3rd to May 8th is Clerk's week in the state of Wisconsin and he wanted to recognize Jo Ann and Lisa for their dedication to the village. McDermott will present the Clerk/Treasurer and Deputy with proclamations for their service.

8. Adjourn: The meeting adjourned at 7:21 pm.

Respectfully submitted,

Jo Ann Lesser, CMC, WCMC
Clerk/Treasurer