



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; Public Works Director Joe Huiras and Deputy Clerk Lisa Gillette. For additional attendees please see the attached sign in sheet.
2. Pledge of Allegiance: The Pledge of Allegiance was recited.
3. Action on Minutes from the May 15th, 2020 Village Board Meeting: Trustee San Felippo made a motion to approve the minutes. Trustee Stowell seconded the motion. Motion carried, 7-0.
4. Public Comments: Random Lake Chamber of Commerce President Ted Neitzke shared about the COVID-19 funding they received through Collins. The Chamber is still planning the Family Fall Fest on September 26th, 2020. The Chamber gave out \$3850 in Chamber dollars through their Heroes at work program. They are waiving the expiration dates at this time. Mr. Neitzke also explained Wisconsin's \$2500 grant program for small businesses.

Kari Stone inquired about when the fencing would be coming down on the playground. President McDermott explained that it should happen soon, once the construction is complete at Lakeview Park.

Colleen Machin requested information on where the Village of Random Lake was in regards to a letter she sent the office. President McDermott explained the village has addressed the issue.

5. New Business:
 - a. Discussion and Possible Action on Fireworks Permit Application for J & M Displays for BJ Harry Party at 930 Jessie Lane on July 11, 2020, Fireworks will be set off on North East Area of Lake. Robert Harry presented the idea of a smaller firework display for the year 2020. Trustee Stowell made a motion to approve the firework display for BJ Harry Party at 930 Jessie Lane on July 11th. Trustee Ruege seconded the motion. Motion carried, 7-0.
 - b. Discussion and Possible Action to Purchase Platform Man Basket for \$2000.00: Director of Public Works Huiras explained that the basket was OSHA certified and would be used in place of renting a lift for the projects that a lift was needed for. Trustee Werner motioned to purchase basket for \$2000 from Bruggink. Trustee Bichler seconded the motion. Motion carried, 7-0.
 - c. Discussion, Possible Action to Amend Ordinance 8-139 Penalties for Short-Term Rentals. Trustee Stowell made a motion to pass the amendment to Ordinance 8-139 penalties. Trustee Manian seconded the motion. Motion carried, 7-0.
 - d. Discussion, Possible Action on Providing a Letter to Michael & Brooke San Felippo of 312 Maple Court for insuring their property; regarding repairs to the water tower after the flooding of their home. Trustee San Felippo explained the situation that caused the damage to his home from the water tower malfunction. Attorney Jacob Birenbaum is drafting a letter to explain how the Village fixed the issue without creating liability for the Village. Trustee Werner motioned to approve the letter from our attorney for Mike & Brooke San Felippo to be able to get insurance. Trustee Ruege seconded the motion. The motion carried 6-0. Trustee San Felippo recused himself.

6. Old Business: None

7. Consent Agenda

Trustee Ruege motioned to approve the consent agenda. Trustee Bichler seconded the motion. The motion carried 7-0.

8. Staff and committee reports:

- a. Clerk/Treasurer: None
- b. Director of Public Works: Director Huiras explained that Spring Ct. was mossy on the whole road. The ball diamond parking lot has been blacktopped. The County will be patching on E Shore Dr. The flower baskets were put out and a Thank you to the Garden Club that took care of the planters in the park. Grand Avenue has a start date of June 15th. Huiras also stated that the Library took on extensive water damage during the last heavy rainstorm and that it should be addressed at the next board meeting. The Lakeview park wall is in, but it is not satisfactory. It will be fixed; they are waiting for the water level to drop.
- c. Committees: None
- d. President: President McDermott stated that the informational meeting for Grand Avenue and & Spring Street had a good turn out and the project is good to go. He brought up that there needs to be a discussion for a raise for the returning summer workers. The Lakeview park attendants are going to work weekday hours. Lastly, McDermott stated that Kapur is creating an ad for a full-time WWTP operator.

9. Adjourn: The meeting adjourned at 7:06 pm.

Respectfully submitted,

Lisa Gillette
Deputy Clerk