



1. Call to Order, Roll Call: President Bob McDermott called the meeting to order at 6:35 pm. Trustees present included Mark Bichler, Eric Stowell, Elizabeth Manian, Blaine Werner, and Mike San Felippo. Trustee Barbara Ruege attended the meeting virtually. Also in attendance virtually were William Goehring and Stacie Schluechtermann. Those in attendance also included Tom Hille, Pat Depies, Joe Huiras and Clerk/Treasurer Jo Ann Lesser.
2. Pledge of Allegiance: Those present stood and recited the Pledge of Allegiance.
3. Action on Minutes from the July 6, 2020 Village Board Meeting: Trustee San Felippo made a motion to approve the July 6, 2020 meeting minutes. Trustee Manian seconded the motion. Motion carried, 7-0.
4. Public Comments: Blaine Werner stepped away from the board table to address the Board regarding legislation that recently removed covering EMS personnel from workers compensation coverage. Werner was asking for village support to include EMS under workers compensation coverage.

Tom Hille of 71 Stark Road is requesting that the village enforce the short-term rental ordinance. His concern is that the village is not enforcing the rules and would like to see this completed.

Stacie Schluechtermann of 243 Christine's Way is questioning why money from community betterment is being spent on radar signs. Schluechtermann stated that there are better ways to spend that money, like hanging baskets on that side of the village or changing out banners seasonally.

5. New Business:
 - a. Discussion and Possible Action on Lights for Rock Buoys: Director of Public Works Joe Huiras explained the two different options, one that has the light inside the buoy or the light is on top of the buoy. Huiras had concerns regarding how to attach the light to the top of the buoy. The discussion held contemplated purchasing multiple buoys but the thought was to try one and see how it works. Trustee San Felippo made a motion to purchase one "Danger Rocks" buoy with the build in solar light to come out of Lakeview Park funds. Trustee Stowell seconded the motion. Motion carried, 7-0.
 - b. Discussion and Possible Action on Recommendation from Community Betterment Regarding Purchasing Radar Sign: Trustee Stowell explained that the EV12FM solar radar sign costs \$2,824 and comes with the data collection software. There is no contract and you can renew annually. Stowell also explained that the sign is locked to the post and needs to be unlocked in order to move it to another location. Trustee Stowell made a motion to purchase one EV12FM for \$2,824 including the software from Traffic Logics. Trustee Werner seconded the motion. Motion carried, 7-0.
 - c. Discussion and Possible Action Approving Resolution 2020-09 Amending the 2020 Budget for Lakeview Park Construction Project: Trustee Bichler made a motion to approve resolution 2020-09 amending the 2020 budget for the Lakeview Park project. Trustee Stowell seconded the motion. Motion carried, 7-0.
 - d. Discussion and Possible Action Regarding Payment Request #2 from Oostburg Concrete in the Amount of \$42,626.78: Director of Public Works Joe Huiras explained that there was an extra 30 feet of concrete for the sidewalk added to the project which increased the project amount by approximately \$3,000. Trustee

Bichler made a motion to approve payment #2 in the amount of \$42,626.78 to Oostburg Concrete. Trustee Stowell seconded the motion. Motion carried, 7-0.

6. Old Business:

- a. Discussion and Possible Action on Personnel Committee's Recommendation to Approve the Final Copy of the Employee Handbook: Discussion was held regarding vacation accrual, overtime pay and unused sick pay. Changes were made to remove the requirement of accruing vacation time, employees receiving double pay when working on holidays, adding that accrued sick pay is not paid out upon termination of employment. Trustee Bichler made a motion to approve draft #6 of the employee handbook with those minor changes discussed. Trustee Stowell seconded the motion. Motion carried, 7-0.

7. Consent Agenda:

- a. Approval of bills: General Fund: \$136,023.10; Water: \$177.74; Sewer: \$30,330.15; Payroll: \$21,012.82.
- b. Approval of Operator License Applications for: **Christopher Bunge, Ronda Zahow, Heather Gasbarro, April Turner** (new applicants are in bold)

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

8. Staff and committee reports:

- a. Director of Public Works: Lakeview Park has been seeded with straw covering, the project is complete except for the piers, those are to be delivered and installed on July 30th. On July 16th there was a collapsed sewer on Lake Drive. The WDNR has approved the facilities plan for the WWTP. The flag box will be installed later this week. Two new signs were purchased for at the beach warning of no lifeguard on duty, it has both English and Spanish.
- b. Committees: No updates
- c. President: Updated the board on the awarding of the Stewardship Grant from Sheboygan County, this is the matching grant for the new park on Carroll Street.

9. Adjourn: The meeting adjourned at 8:32 pm.

Respectfully submitted,

Jo Ann Lesser, CMC, WCMC
Clerk/Treasurer