



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, Eric Stowell, Michael San Felippo, and Blaine Werner. Trustee Barbara Ruege was absent. Also in attendance were Public Works Director Joe Huiras and Deputy Clerk Lisa Gillette. Also present was John Rassel, Gary Feider, and Bill Goehring.
2. Pledge of Allegiance: The Pledge of Allegiance was recited.
3. Action on Minutes from the June 15, 2020 Village Board Meeting and June 23, 2020 Special Board Meeting: Trustee Stowell made a motion to approve the June 15, 2020 minutes as presented. Trustee San Felippo seconded the motion. Motion carried, 6-0. Trustee Bichler made a motion to approve the June 23, 2020 special board meeting minutes as presented. Trustee Stowell seconded the motion. Motion carried, 6-0.
4. Public Comments: None
5. New Business:
  - a. Discussion and Possible Action on Architectural Review/Planning Commission's Recommendation to Approve Plans for a new Home located at 192 East Shore Drive for Steinke Builders: Trustee Stowell made a motion to approve the new home plans as recommended by the architectural review/planning commission. Trustee Manian seconded the motion. Motion carried, 6-0.
  - b. Discussion and Possible Action on Architectural Review/Planning Commission's Recommendation to Approve Plans for a sun room at a home located at 88 Evergreen Drive for Ron Schuessler: Trustee Bichler made a motion to approve the new home plans as recommended by the architectural review/planning commission. Trustee Manian seconded the motion. Motion carried, 6-0.
  - c. Discussion and Possible Approval of Resolution 2020-08 relocating the Village of Random Lake Voting Location for the August 11<sup>th</sup> and November 3<sup>rd</sup> Election to the Random Lake Fire Station: Trustee Stowell made a motion to approve resolution 2020-08 relocating the voting location to the fire station for August and November. Trustee Bichler seconded the motion. Motion carried, 5-0 with Trustee Werner recused himself.
  - d. Discussion and Possible Action on the Purchase of Five Composite Picnic Tables & Garbage Cans for Lakeview Park: Trustee Werner made a motion to approve the purchase of five composite picnic tables and garbage cans for Lakeview Park. Trustee Stowell seconded the motion. Motion carried, 6-0.
  - e. Discussion and Possible Action on Privacy Fence/Trees on the Lakeview Park Overflow Lot: Trustee Stowell made a motion to authorize Bob McDermott to obtain prices. Trustee Manian seconded the motion. Motion carried, 6-0.
6. Old Business:
  - a. Discussion and Possible Action on Personnel Committee's Recommendation to Approve the Final Copy of the Employee Handbook: Trustee San Felippo made a motion to table the employee handbook. Trustee Werner seconded the motion. Motion carried, 6-0.
7. Consent Agenda:
  - a. Approval of bills: General Fund: \$67,131.44; Water: \$4,042.44; Sewer: \$13,567.25; Payroll: \$15,481.86.
  - b. Sheboygan County Sheriff's Department Monthly Report for June 2020.
  - c. Approval of New Operator License Applications for: **Amy Donner, April Crosby, Sampo Hall**, Nancy Bunge, Kathy Kopping, & Amy Schmit (new applicants are in bold)
  - d. Approval of Peddler's Permit for What's the Scoop

Trustee Bichler made a motion to approve the consent agenda. Trustee Stowell seconded the motion. Motion carried, 6-0.

8. Staff and committee reports:

- a. Director of Public Works: Joe Huiras gave an update on the storm sewer work on Carroll Street to the main on Allen. The concrete pipe was brittle and needed replacement. WE Energies is working on Grand Ave and Spring Street. Oostburg Concrete showed up last week Tuesday set some rebar and worked today also, but they are fighting the weather and goal is to be done by this weekend. New Piers are not here, maybe middle of the month. Cut summer help hours this week due to the heat.
- b. Committees: Nothing
- c. President: Farmers market will be operating July 18<sup>th</sup> and July 25<sup>th</sup>. Fire Department is meeting later this evening to reconsider the fireman's picnic for 2020. There is a food stand request for Lakeview Park; the woman is offering to operate it if the village would erect the building. Kathy Mole is pretty familiar with this type of operation. McDermott does not feel this is the right time. Trustee Werner also feels that this is not the right time but also who will take over the operation when Kathy Mole wants to quit? Werner thinks there should be a contract for 10 years of operation. Trustee San Felippo mentioned that it could take business away from local businesses. Trustee Bichler thinks a fall presentation would be more appropriate.

9. Adjourn: Meeting adjourned at 6:57 pm.

Respectfully submitted,

Joe Huiras  
Public Works Director