



Village Board Meeting  
Monday, October 2, 2023  
6:30 pm

LOCATION OF MEETING: 96 RUSSELL DRIVE

## Meeting Minutes

1. Call to Order, Roll Call: President San Felippo called the meeting to order at 6:30 pm. Trustees present included Elizabeth Manian, Duane Urbanski, Mike San Felippo, Jeff Schultz, and Barbara Ruege. Trustee Eric Stowell attended virtually. Village staff present included Deputy Clerk/Treasurer Carissa Jaycox and Director of Public Works Peter Lederer. For additional attendees see attached sign-in sheet.
2. Pledge of Allegiance.
3. Public Comments on non-agenda items (*limit 3 minutes per speaker*)

Staci Schluechtermann, 243 Christine's Way discussed the importance of planning and organizing. Ms. Schluechtermann addressed the timeliness for putting up the Christmas decorations, too much time is being focused on parks, they need to be conscious of how time flies. Ms. Schluechtermann further stated that the Village needed to focus on these topics ahead of time and mentioned other communities had confirmed their trick or treat hours previously in August for earlier communication. The Village needs to focus on the bigger picture.

Phil Schmit, 116 S Spring St, rental on 723 1<sup>st</sup> St. Mr. Schmit discussed the water problem his renter has had in her home. He presented silverware from the property on 1<sup>st</sup> St that showed signs of being tarnished after 1 hour. Mr. Schmit discussed the severity of the water issues that had made the water unhealthy. Mr. Schmit stated he had complained for 12 years about the quality of the water and had been told in the past it was the water line. Mr. Schmit questioned the timeline of this repair versus other water main breaks in the Village. President SanFelippo stated that the board cannot respond but could put the item on a future agenda.

Blaine Werner, 159A E Shore Drive, commented regarding the September 23<sup>rd</sup> event held by Booz'in. Mr. Werner researched Waukesha County ordinances and addressed the need for a permanent-removable barrier for security at public festivals/events held in the Village. Mr. Werner went on the further state that the barrier should be included in the Village ordinances. Mr. Werner also commented that the parking lot by Jacoby Park still needed the parking spots to be better identified. Mr. Werner commended the Village for looking beautiful and thanked everyone for their contributions to making this a great small community.

Bill Goehring, Sheboygan County Representative, discussed that the County Finance Committee had been working hard on the 2024 budget. He stated the composite tax will go down \$0.48. Mr. Goehring explained that is mitigated by the property values in Sheboygan County had gone up 14%. Mr. Goehring was hopeful that individual tax bills would go down.

#### 4. New Business:

- a. Discussion and Possible Action on recommendations from the Architectural Review Board related to the division and rezoning of parcel 59028427010 in the Town of Sherman.

President San Felippo informed the board that the recommendation was to approve as submitted.

Trustee Ruege made a motion to approve as submitted, motion was seconded by Trustee Urbanski. Motion passed unanimously.

- b. Discussion and Possible Action on recommendation from the Architectural Review Board related to the construction of a new single-family home at Lot 9 E Shore Drive.

President San Felippo informed the board that the recommendation was to approve as submitted.

Trustee Urbanski made a motion to approve as submitted, motion was seconded by Trustee Ruege. Motion passed unanimously.

- c. Discussion and Possible Action on approval of purchasing Badger Books.

President San Felippo discussed the total amount needed to purchase and went into detail on how that could be purchased between ARPA funds and equipment savings. Trustee Ruege asked for clarification on further details regarding the needs for Badger Books. Deputy Clerk/Treasurer Jaycox explained that the machines will cut down the number of poll workers needed, which had been a challenge in the past to obtain enough help. It would also cut down the check-in time and would ensure more accuracy. President San Felippo commented the frustration from comments he received from Village residents that DPW staff were utilized as poll workers in past elections, and this is the alternative. Discussion continued on details for funding the equipment.

Trustee Ruege motioned to purchase Badger Books and to finance from the office equipment savings for \$6,484.95. Trustee Urbanski seconded the motion. Motion passed unanimously.

- d. Discussion and Possible Action on approval of waiver for seven daily boat launch passes for the Muskie Club.

President San Felippo explained to the board that the Muskie Club asks every year for this event, but they did not give enough notice this year for approval before there event. The office did approve due to the timeliness at the request of the Village President. In the event it is not approved for, the club would reimburse for the passes given. Trustee Urbanski questioned if this event was for the veterans.

Trustee Manian made a motion to approve as read, motion was seconded by Trustee Stowell. Motion passed 5-0, Trustee Urbanski abstained.

- e. Discussion and Possible Action on approval of upcoming Halloween Trick or Treat hours Sunday, October 29<sup>th</sup> from 3:00 p.m. – 5:00 p.m.

President San Felippo stated the Packer game is at noon that day and suggested a potential alternative time frame later at night. Discussion continued with past years trick or treating hours that they were always around the Packer game. Assistant Fire Chief Schmit commented that at the time the fire department had not made formal plans for their Halloween Party, and they

would work around the designated times set tonight.

Trustee Ruege motioned to approve the Trick or Treat hours on Sunday, October 29<sup>th</sup> from 3:00 p.m. – 5:00 p.m., motion was seconded by Trustee Stowell. Motion passed unanimously.

f. Update from Graef Engineering on the Village master plan.

President San Felippo introduced Craig Hueber-urban planner from Graef (attended virtually). Mr. Hueber reminded everyone of the scope of the master plan being downtown specific, private sector improvements, vacant undeveloped properties, and an architectural needs assessment for the Village DPW and Village Hall. Mr. Graef continued with their scope completion date being May 2024. They will hold a future open house, bi-monthly meetings, but for now they will be focusing on collecting data. Mr. Hueber mentioned that future correspondence would be utilized through the Village monthly newsletter. Trustee Manian asked how they wanted to gather communication information from residents. Trustee Ruege recommended gathering their notes to present later on their behalf. Mr. Hueber urged all to reach out to him via phone or email with any future questions.

5. Consent Agenda – items within the consent agenda can be considered individually if the Village Board chooses to do so:

- a. Approval of September 18, 2023, meeting minutes
- b. Approval of September 21, 2023, Payroll checks: DPW - \$9,924.91; Library - \$3,966.31; Public Safety - \$2,954.02; Village Hall - \$4,988.96
- c. Approval of September 18, 2023, General Checks: General - \$290.00
- d. Approval of September 20-27, 2023, General Checks: General - \$294.32
- e. Approval of October 3, 2023, General Checks: General Fund - \$33,661.92; Debt Fund - \$4,550.12
- f. Approval of October 3, 2023, Utility Checks: Water Fund- \$28,224.14; Sewer Fund - \$16,437.50
- g. Approval of October 3, 2023, Fire/Ambulance Checks: Ambulance Fund- \$2,845.14

President San Felippo commented that item a will be done separately. It was discovered by Mr. Feider that for approval item #11 within the minutes the developer's agreement listed SHE and it should be JBRE instead.

Trustee Urbanski made a motion to approve item a with the changes stated motion was seconded by Trustee Ruege. Motion passed unanimously.

President San Felippo asked if there were objections to approving the remaining items together, no objections given.

Trustee Ruege motions to approve items b-g as read, motion was seconded by Trustee Manian. Motion passed unanimously.

6. Staff and committee reports:

- a. Clerk/Treasurer: Deputy Clerk/Treasurer Jaycox stated that the office is preparing for the 2024 Elections, which included purchasing Badger Books, attending training with the chief inspectors, purchasing more voting booths to help with flow of traffic, and they will be meeting with Jacob to coordinate future election layouts at the fire department. Deputy Clerk/Treasurer Jaycox stated that they are anticipating a larger turnout for the November election. The office has also purchased updated absentee ballot envelopes and would be applying for a WEC grant for reimbursement to cover a portion of the costs for the new envelopes.

- b. Public Works: Director Lederer discussed that DPW will be taking the park buoys out but will be leaving the piers in place until November. They are working on the winch for the boats. Flower baskets will be watered for the last time this week and will begin to dry out. Operator Wegner will be going through the Christmas wreaths and lightbulbs in his spare time. Leaf pickup will begin next week with the sweeper and vacuum. The DPW is preparing the plows and trucks, and they will send communication out on the closing of the brush pile after the Thanksgiving holiday. Trustee Ruege requested a schedule for leaf pickup for notice. Director Lederer expressed the difficulty with coordinating a pickup schedule due to challenges his department may face and the lack of leaves in certain areas of town but will try to get a schedule together.
- c. Committees:
- Public Works – Trustee Ruege commented that they met to discuss the budget. She inquired about still meeting as a committee after Finance begins on finalizing the budget if the budget will be passed on October 16<sup>th</sup>. President San Felippo confirmed the budget will be completed on the 16<sup>th</sup> and advised to meet prior.
  - Personnel – President San Felippo spoke on Trustee Wallenkamp's behalf that there will be a meeting Tuesday at 5:00 pm
  - Lake, Parks, and Recreation – Trustee Manian discussed balances of money, and mentioned ordinance 2026-1(I) no animal shall be permitted in the boat launch area due to safety reasons. That will be presented in the Oct 16<sup>th</sup> agenda.
- d. President: President San Felippo gave thanks to the office staff for keeping things moving in the office. He gave thanks to the Chamber for a fantastic Fall Festival, thanked Mr. Feider for his announcing skills with the Pie Auction. President San Felippo gave thanks to Director Lederer and his staff for gathering things in preparation for the festival as well as all the volunteers who contributed to a great event.

## 7. Adjourned at 7:05 pm

*Items on the Agenda may be taken out of order as listed. Created by Carissa Jaycox on 10/12/2023.*

*WI Open Meeting Law (Wis. Stat. 19.83(2) and 19.84(2)) In general, the open meetings law grants citizens the right to attend and observe open session meetings of governmental bodies but does not require a governmental body to allow members of the public to speak or actively participate in the body's meeting. A governmental body is free to determine for itself whether and to what extent it will allow citizen participation at its meetings.*



Plan Commission/  
Architectural Review Board Meeting  
Monday, September 18, 2023  
6:00 p.m.

LOCATION OF MEETING: 96 RUSSELL DRIVE

## Meeting Minutes

1. Call to Order, Roll Call: Chairman San Felippo called the meeting to order at 6:00pm. Commission members present included Mike San Felippo, Randy Soerens, Barbara Ruege, John Schluechtermann, and Steven Masslich (6:02). Village employees present were Clerk/Treasurer Stephanie Waala. For additional attendees see attached sign in sheet.

2. Discussion and Possible Action to approve the August 21, 2023, meeting minutes.

Member Schluechtermann made a motion to approve as submitted, motion was seconded by Member Soerens. Motion carried 5-0.

6. Discussion and Possible Recommendation to the Village Board on the commercial exterior addition and alterations at 605 Random Lake Rd.

Architect Mark Schuchardt and School Administrator Mike Trimberger were present for questioning. Mr. Schuchardt provided additional photos of the current site views and informed the board that the addition on the west side of the building is a multi-purpose room, security, and a kitchen. The addition on the south of the building is connecting the corridors. The additions and changes will be introducing a wood grain look adding a face brick, and metal paneling to the 2<sup>nd</sup> story of the addition.

Member Soerens made a motion to approve as submitted, motion was seconded by Member Ruege. Motion carried 5-0.

3. Discussion and Possible Recommendation to the Village Board on the construction of a shed at 17 Hickory Dr.

Member Schluechtermann inquired as to if the shed would comply with the lake setback. Chairman San Felippo informed the board that it would just need to abide by the village setbacks, as this was verified by the DNR and the county.

Current proposal is 11 ft from the lake and 5 ft from the side lot line.

Member Schluechtermann made a motion to approve as submitted, motion was seconded by Member Ruege. Motion carried 5-0.

4. Discussion and Possible Recommendation to the Village Board on the construction of a shed at 192 E Shore Dr.

Member Schluechtermann inquired as to if this shed is compatible with the house as the siding on the house is horizontal and the shed is vertical.

Member Soerens made a motion to approve as submitted, motion was seconded by Member Masslich. Motion carried 4-1, Schluechtermann nay.

5. Discussion and Possible Recommendation to the Village Board on the construction of a new single-family home at Lot 9 E Shore Dr.

After reviewing the plans, it was undeterminable if the required 4 points have been met. Homeowners Mike and Mary Boll informed the board they are hoping to break ground on the 1<sup>st</sup> of November. The homeowners were ok with having to come back to the October 2<sup>nd</sup> meeting with more information.

7. Adjourned at 6:37 pm

*Items on the Agenda may be taken out of order as listed. Created by Stephanie Waala on 09/25/2023.*

*WI Open Meeting Law (Wis. Stat. 19.83(2) and 19.84(2)) In general, the open meetings law grants citizens the right to attend and observe open session meetings of governmental bodies but does not require a governmental body to allow members of the public to speak or actively participate in the body's meeting. A governmental body is free to determine for itself whether and to what extent it will allow citizen participation at its meetings.*



# **Attachments for Architectural Review Board/Plan Commission agenda item #2 & #3**



# LAND DIVISION & REZONE APPLICATION

Town of <sup>Sherman</sup> Sheboygan, Sheboygan County

PO Box 88, Adell, WI 53001

p - 920-994-9421

Fee Required: \$ 250

- Contact Clerk/Treasurer at 920-994-9421
- Complete all sections of this form and return to Clerk's office with fee and other required documents (see section below).

NAME <u>Sher - Home Farms LLP</u>		PHONE <u>920-946-3469</u>	
ADDRESS <u>N 853 County Rd E</u>		CITY <u>Random Lake</u>	ZIP <u>53075</u>
SITE ADDRESS <u>Abbott Drive</u>		CITY <u>Random Lake</u>	ZIP <u>53075</u>
ORIGINAL PARCEL # <u>59010-59028427010</u>		Total No. of Acres <u>40.00</u>	
Current Zoning <u>A-1</u> *If A-1 or A-2, you <b>MUST</b> complete Section 5.			

## SECTION 1 - Type of Request

- |                                     |  |
|-------------------------------------|--|
| <input checked="" type="checkbox"/> | I am requesting to divide my original parcel into two (2) parcels. Complete Section 2.                         |
| <input type="checkbox"/>            | I am requesting to divide land from my original parcel, and merge with an adjacent parcel. Complete Section 3. |
| <input checked="" type="checkbox"/> | I am requesting my original parcel to be rezoned. Complete Section 4.  |

## SECTION 2 - Land Division to Create a New Parcel

\*You must answer all of the following questions, and if your original parcel is zoned A-1 or A-2 (FPZ), you must also complete Section 5.

Please describe present use of original parcel: Farm Land + Woods

1. Number of acres to divide off of original parcel: 13
2. Remaining number of acres of original parcel: 27
3. Would the current zoning of the original parcel still apply?  
☒ Yes  
☐ No. I am requesting the original parcel to be rezoned to: \_\_\_\_\_
4. Number of acres of the "new" parcel: 13
5. "New" parcel to be zoned: A-2

When a new parcel is created, you must present a Certified Survey Map (CSM). Requests will not be considered if a CSM is not included in the application documents.

### SECTION 3 - Land Division to Merge with an Adjacent Parcel

\*You must answer all of the following questions, and if your original parcel is zoned A-1 or A-2 (FPZ), you must also complete Section 5.

Please describe present use of original parcel: \_\_\_\_\_

Please describe present use of adjacent parcel: \_\_\_\_\_

1. Number of acres to divide off of original parcel: \_\_\_\_\_

2. Remaining number of acres of original parcel: \_\_\_\_\_

3. Would the current zoning of the original parcel still apply?

\_\_\_\_ Yes

\_\_\_\_ No. I am requesting the original parcel to be rezoned to: \_\_\_\_\_

4. Adjacent parcel land to be merged to: 59028-\_\_\_\_\_, owner: \_\_\_\_\_

5. Number of acres of adjacent parcel before merge: \_\_\_\_\_

6. Current zoning of adjacent parcel: \_\_\_\_\_

7. Number of acres of adjacent parcel after merge: \_\_\_\_\_

8. Would the current zoning of the adjacent parcel still apply?

\_\_\_\_ Yes

\_\_\_\_ No. I am requesting the adjacent parcel to be rezoned to: \_\_\_\_\_

### SECTION 4 - Request for Rezone Only

\*You must answer all of the following questions, and if your original parcel is zoned A-1 or A-2 (FPZ), you must also complete Section 5.

Please describe present use of original parcel: Farm Land + Woods

Please explain reason for requesting a rezone: my daughter wants to build a New House

1. Current zoning of original parcel: A-1

2. Request to rezone to: A-2

## SECTION 5 - Request for Rezone Only

Farmland Preservation Zoning in the Town of Sherman includes the A-1, A-2, and A-1-PR Districts. The purpose is to preserve productive agricultural land for food and fiber production; preserve productive farms of all sizes by limiting land use conflicts between incompatible uses; maintain a viable agricultural base to support agricultural processing and service industries; maintain, preserve, and enhance rural open space lands; and comply with the provisions of the Farmland Preservation Law under Ch. 91, Wis. Stats. Residential density under the Town's Farmland Preservation Zoning is 1 residence allowed for every 20 acres of contiguous A-1 land under common ownership.

1. Owner name of Original parcel: Sher-Home Farms LLP

2. List of all contiguous parcels under common ownership of Original Parcel:

Parcel #	Zoned (circle one)	# of Acres	# of Existing Residences, if any
59028- 427010	<u>A-1</u> A-2	40	0
Parcel #	Zoned (circle one)	# of Acres	# of Existing Residences, if any
59028-	A-1 A-2		
Parcel #	Zoned (circle one)	# of Acres	# of Existing Residences, if any
59028-	A-1 A-2		
Parcel #	Zoned (circle one)	# of Acres	# of Existing Residences, if any
59028-	A-1 A-2		
Parcel #	Zoned (circle one)	# of Acres	# of Existing Residences, if any
59028-	A-1 A-2		

If additional lines are needed, please list on a separate piece of paper.

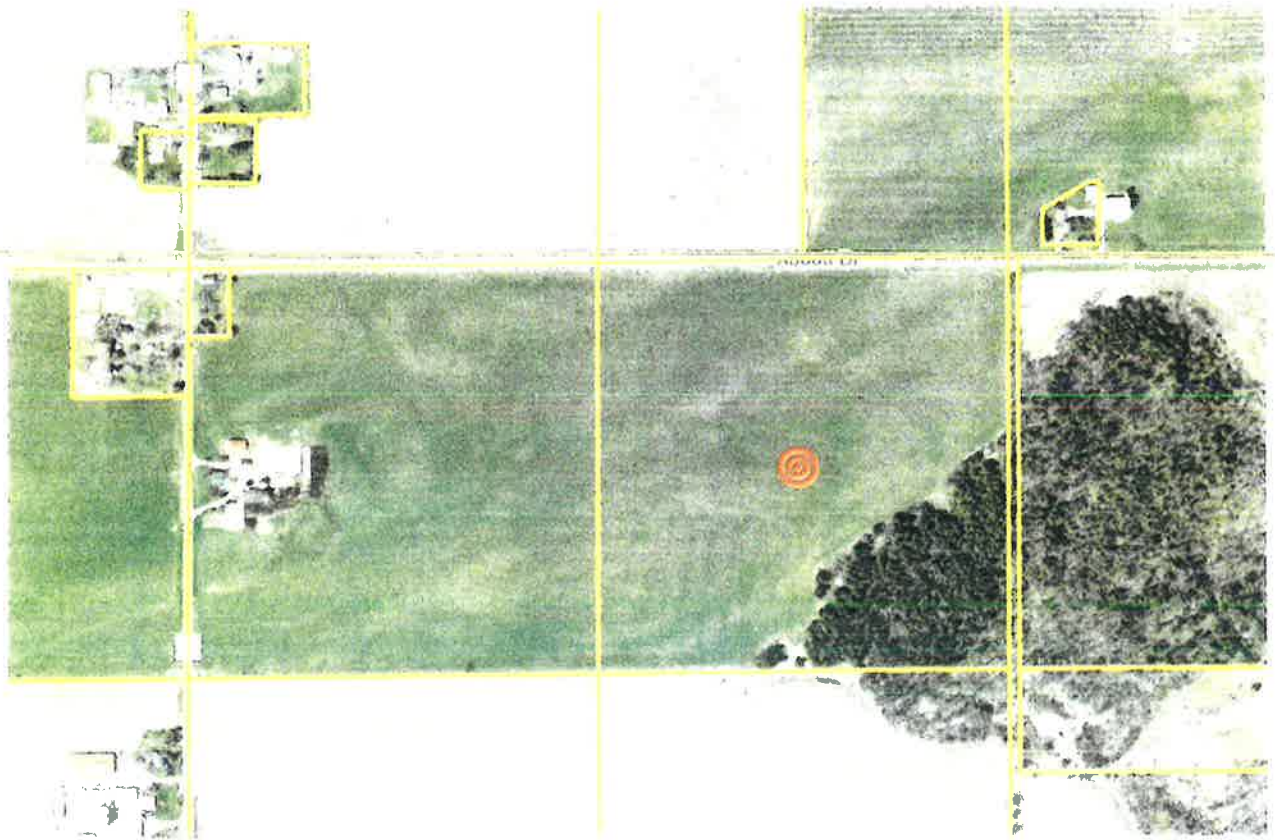
40	Total # of acres of all parcels listed.
- 13	# of acres to be divided off. (Sect. 2, Question 1; Sect. 3, Question 1)
= 27	Remaining # of acres under contiguous, common ownership
÷ 20 = 1	Divide remaining # of acres by 20.
- 0	# of existing residences on all parcels, if any.
= 1	# of potential residences of all parcels.
20	Multiply # of potential residences by 20
<u>7</u>	Subtract potential residence acres from Remaining # of acres. This # of acres must be rezoned to A-1-PR and shown on a Plat of Survey.

65 PR  
102 A1  
3 A2

### REQUIRED DOCUMENTS FOR THIS APPLICATION

- Check boxes when documents are attached.
- ☐ Site map of parcel including, but not limited to, size, location of existing buildings, sanitary system and well.
- ☐ List of Owner names and mailing addresses within five hundred (500) feet of this parcel.

For Town Use Only			
Date App Rec'd: <u>8/28/23</u>	PC Mtg Date: <u>9/12/23</u>	PC recommend to TB?	Yes No
Date notice sent to Review:		For Publication Dates of:	
Pub Hearing Date:	TB Approve?	Yes	No



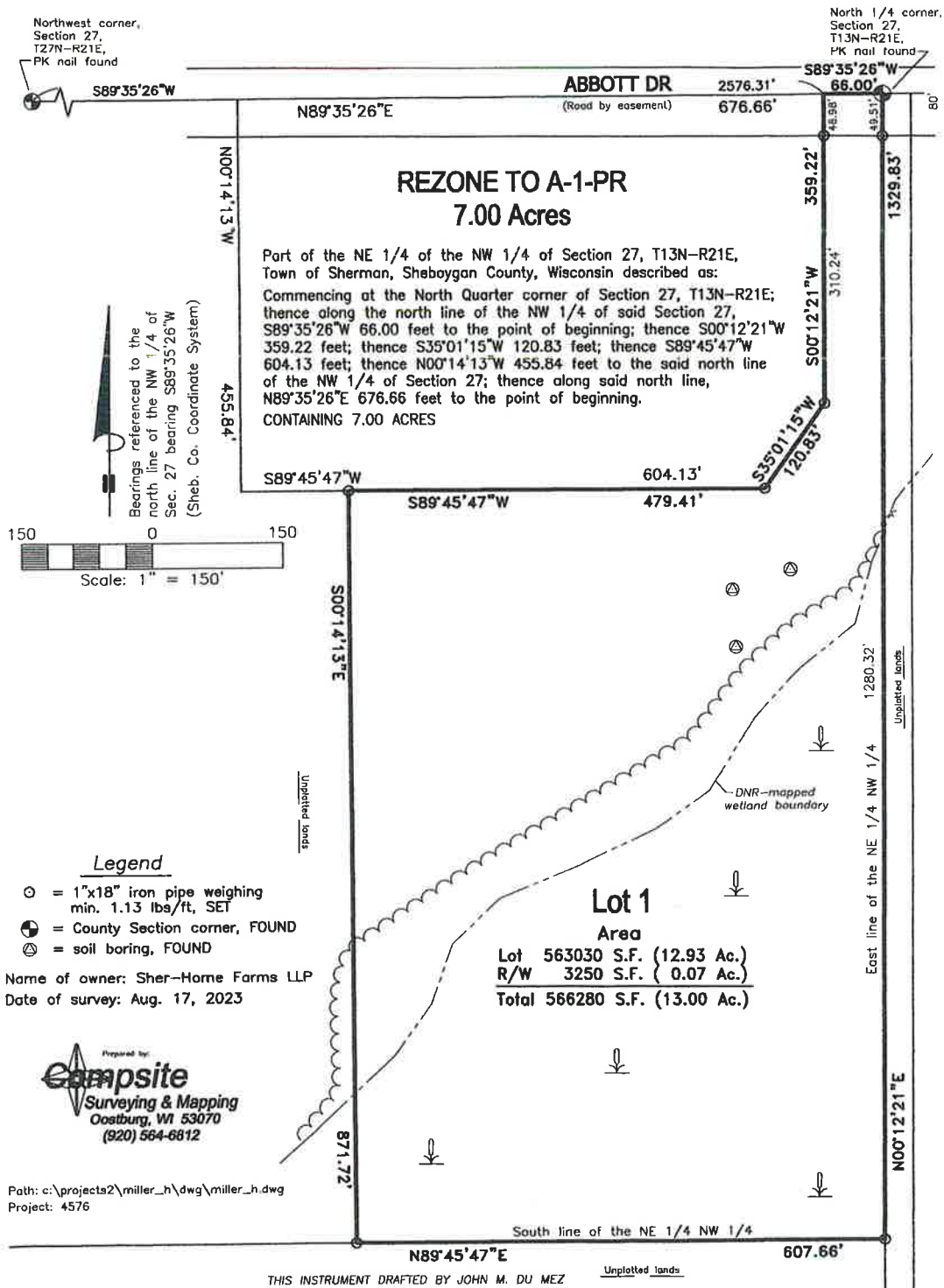
**Part of the Northeast 1/4 of the Northwest 1/4 of Section 27,  
T13N-R21E, Town of Sherman, Sheboygan County, Wisconsin.**

[illegible]



**Part of the Northeast 1/4 of the Northwest 1/4 of Section 27,  
T13N-R21E, Town of Sherman, Sheboygan County, Wisconsin.**

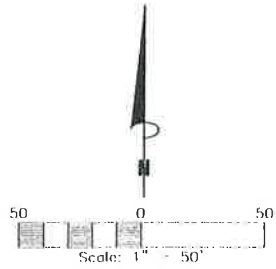
~~Page 1 of 2~~



# ABBOTT DR

Building Proposal  
for  
Haley Miller

Length of driveway = 607 feet



- \* = Proposed grade
- 999.0 = Existing grade elevation
- = Proposed Grade Elevation

possible future shed  
(40x60)

(preliminary)  
Approximate House  
Top of Wall 913.0

DRAFT 3

proposed road

**Compsite**  
Surveying & Mapping  
Oostburg, Wisconsin  
(920) 564-6812

TAX KEY No. ---  
ADDRESS ---  
PATH ---  
DRAWN BY: jdm  
PROJECT: ---

Klier Living Trust

670 Joseph Ct  
Port Washington 53074-9782

Allan Huira  
W 5488 Abbott Drive  
Random Lake 53075

Andrew Schnieder  
2647 Riverdale Ave  
Sheboygan WI 53081

Hiller, Jeffery  
N 1498 Bates Rd  
Random Lake 53075





Public Hearing  
Monday, October 2, 2023  
Public Hearing at 6:00 p.m.  
Plan Commission Meeting immediately to follow

**Notice of Public Hearing  
Village of Random Lake  
Monday, October 2, 2023, at 6:00 p.m.  
96 Russell Drive**

The Plan Commission of the Village of Random Lake will hold a Public Hearing on Monday, October 2, 2023, at 6:00 p.m. at the Village Hall to consider an Extraterritorial Plat Approval pursuant to Zoning Ordinance Chapter 32 Section 43 for the following:

- Division and Rezoning of parcel 59028427010 in the Town of Sherman. Legal Description of property: NE NW, SEC 27, SUBJECT TO HWY CONVEYANCE AS REC IN VOL 379 P 55-56

The proposed zoning change is available for public inspection at the Village office, Monday through Friday 8:00 a.m. to 4:00 p.m.

The Village Board meeting will follow at 6:30 p.m.

Stephanie Waala  
Clerk/Treasurer  
Village of Random Lake

**Please publish twice in the paper:  
September 21<sup>st</sup> & September 28<sup>th</sup>, 20223**

Sec. 32-43. - Extraterritorial plat approval jurisdiction.

When the land to be subdivided lies within 1½ miles of the corporate limits of the village, subject to the limitations of Wis. Stats. § 66.0105, the subdivider shall proceed as specified in sections 32-38 through 32-40, except:

- (1) Transmittal responsibility lies with the clerk of the town or municipality to whom the plat is first submitted and the subdivider shall indicate which one in his application.
- (2) Approval agencies shall be as specified in Wis. Stats. § 236.10 and the subdivider must comply with the land subdivision ordinances of the town in which the plat lies.
- (3) The subdivider may proceed with the installation of such improvements and under such regulations of the town board of the town within whose limits the plat lies. Whenever connection to any utility of the village is desired, permission for such connection shall be obtained from the village board. Village policy does not permit serving any individual outside the village limits.
- (4) All improvement requirements specified by the town in which the plat is located or any special improvement district shall be met before filing of the final plat.

(Ord. No. 1-04, § I(6), 3-1-2004)



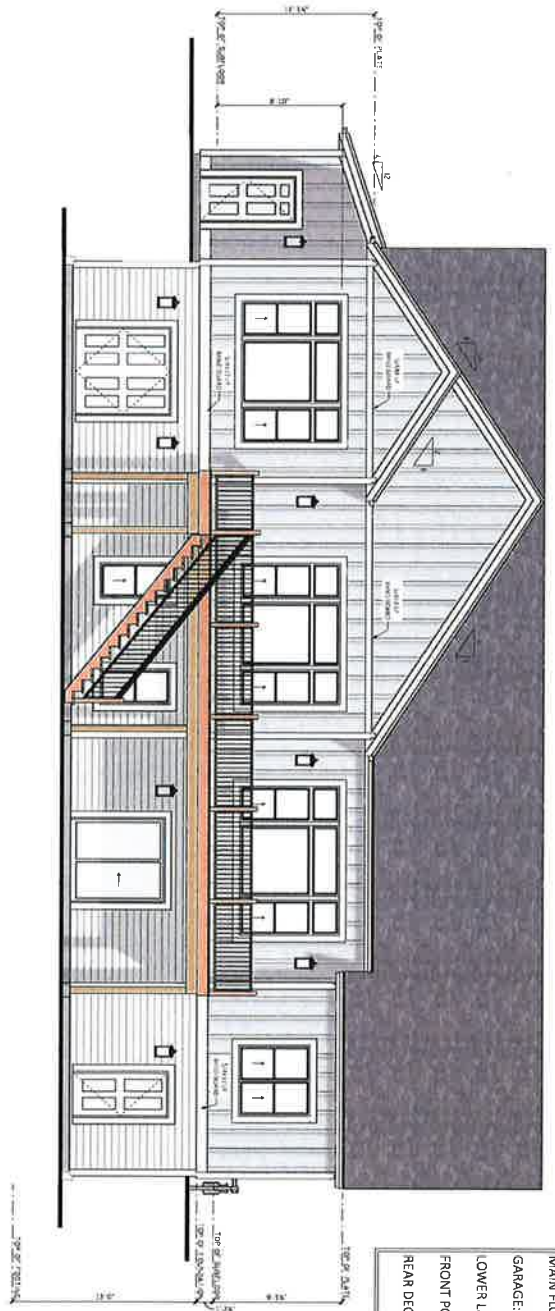
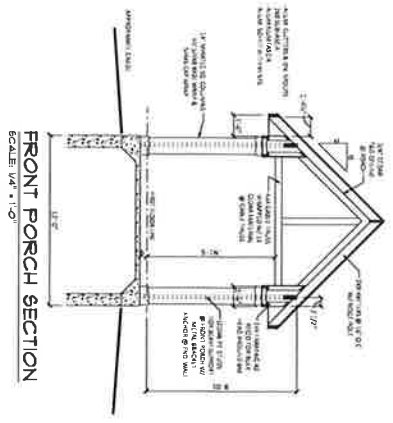


P.O. Box 344 • 96 Russell Drive • Random Lake, WI 53075  
Phone: (920) 994-4852 • Fax: (920) 994-2390

## Building Permit Application

Job Location (identify exact address) Lot 9, East Shore Drive, Random Lake, WI			Permit#		
Owner's Name Mike and Mary Boll		Phone Number 920-287-1836	Contact's Name (When Relevant) Mike Boll		Phone Number 920-287-1836
Owners Address (if different from above) 535 Meadow Lane		City Sheboygan Falls	State WI	Zip Code 53085	
Contractor's Name JH Universal Construction LLC		License Number 091200014	Contractor's Contact Name Joe Herther		Phone Number 262-305-5490
Contractor's Address 5038 Cal Drive		City West Bend	State WI	Zip Code 53095	
It is the responsibility of the permit holder to arrange for appointment times when entry is available for the required inspections. If the inspector cannot access the work site or if the work is not visible, a re-inspection fee will be charged.					
Use of Building	Type of Work	Item	Size/Qty.	Fee	Amount
<input checked="" type="checkbox"/> Residential	<input checked="" type="checkbox"/> New	Residence (One & Two Family)	2506/1	.30/sq. ft.	
<input type="checkbox"/> Multi-Family	<input type="checkbox"/> Addition	Residential Additions		.30/sq. ft.	
	<input type="checkbox"/> Alteration/Repair	Attached/Detached Garage		.25/sq. ft.	
		Plan Review: House & Garage		.12/sq. ft.	
		State Permit Seal (\$33.00 (State fee) + \$10.00)		\$43.00	
		Occupancy Permit (House & Garage)		.05/sq. ft.	
		Remodeling (Includes Plan Review)		.20/sq. ft.	
		Erosion Control		150.00	
		Decks & Porches		.20/sq. ft.	
		Storage Sheds		30.00	
		Re-Roof		50.00	
		Re-Siding		50.00	
		Swimming Pools (above ground/in ground/spas)		80.00	
		Fence		30.00	
Required for exterior design, appearance and location (fences, accessory buildings, decks, porches, pools, etc.)		Plan Commission/Architectural Review Board Fee		280.00	
		Expedited Meeting Fee (Nonrefundable)		100.00	
		Re-inspection Fee		75.00	
<b>NOTES:</b>					
Separate permits are needed for Electrical, HVAC, & Plumbing.					
If any work is commenced before a building permit is obtained, all of the above fees shall be doubled.					
All calculations for square footage area are outside dimensions.					
I attest that the above information accurately describes the property and proposed work to be performed on it. I agree to comply with all Village of Random Lake and State of Wisconsin codes applicable to the occupancy and work stated above. I understand that any false misinformation may result in penalties prescribed in the Village of Random Lake ordinances.				<b>SUB TOTAL:</b>	
<b>BASE FEE (add to subtotal):</b>				<b>\$40.00</b>	
Applicants Signature: 		Applicants Name: Joseph Herther		Permit Total:	
OFFICE USE ONLY Permit Paid By:				Date 8/30/2023	

- EXTERIOR MATERIALS:
- CONTINUOUS RIDGE VENT
  - HIGH DEFINITION ASPHALT SHINGLES
  - ALUMINUM FASCIA
  - ALUMINUM SOFFIT WITH VENTS
  - VINYL SIDING (PER PLAN)
  - VINYL BOARD & BATTEN SIDING (PER PLAN)
  - 5/4X6 LP RIEZE BOARDS AT GAILES
  - 5/4X6 LP HEAD TRIM (WINDOWS & EXTERIOR DOORS)
  - 5/4X6 LP TRIM @ SIDES OF WINDOWS & EXTERIOR DOORS
  - 5/4X6 LP SILL TRIM AT WINDOWS
  - 1 1/4" SQ. LP COLUMNS AT FRONT PORCH



SQUARE FOOTAGE:

MAIN FLOOR: 2,506 SQ. FT.

GARAGE: 1,069 SQ. FT.

LOWER LEVEL: BATH: 89 SQ. FT.

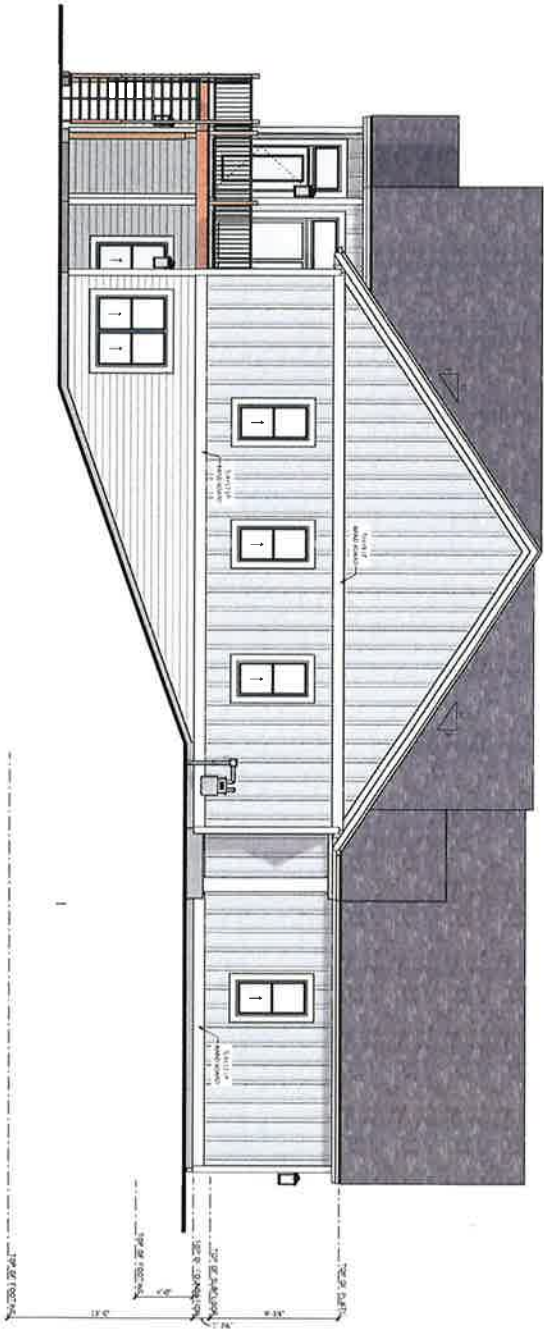
FRONT PORCH: 95 SQ. FT.

REAR DECK: 345 SQ. FT.

- EXTERIOR MATERIALS:
- CONTINUOUS RIDGE VENT
  - HIGH DEFINTON ASPHALT SHINGLES
  - ALUMINUM FASCIA
  - ALUMINUM SOFFIT WITH VENTS
  - VINYL SIDING (PER PLAN)
  - VINYL BOARD & BATTEN SIDING (PER PLAN)
  - 5/4X6 LP FRIEZE BOARDS AT GABLES
  - 5/4X6 LP HEAD TRIM (WINDOWS & EXTERIOR DOORS)
  - 5/4X6 LP TRIM @ SIDES OF WINDOWS & EXTERIOR DOORS
  - 5/4X6 LP SILL TRIM AT WINDOWS
  - 11 1/4" SQ. LP COLUMNS AT FRONT PORCH

RIGHT ELEVATION

SCALE: 1/4" = 1'-0"



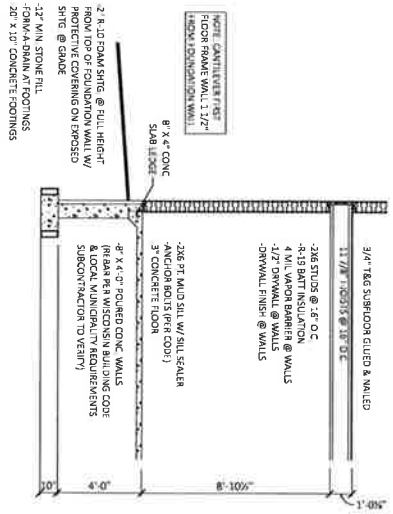
LEFT ELEVATION

SCALE: 1/4" = 1'-0"



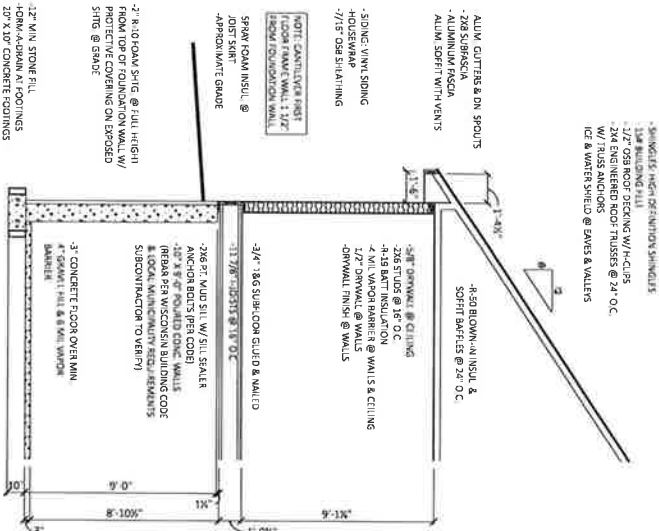
# **FULL EXPOSURE SECTION**

SCALE: 3/8" = 1'-0"



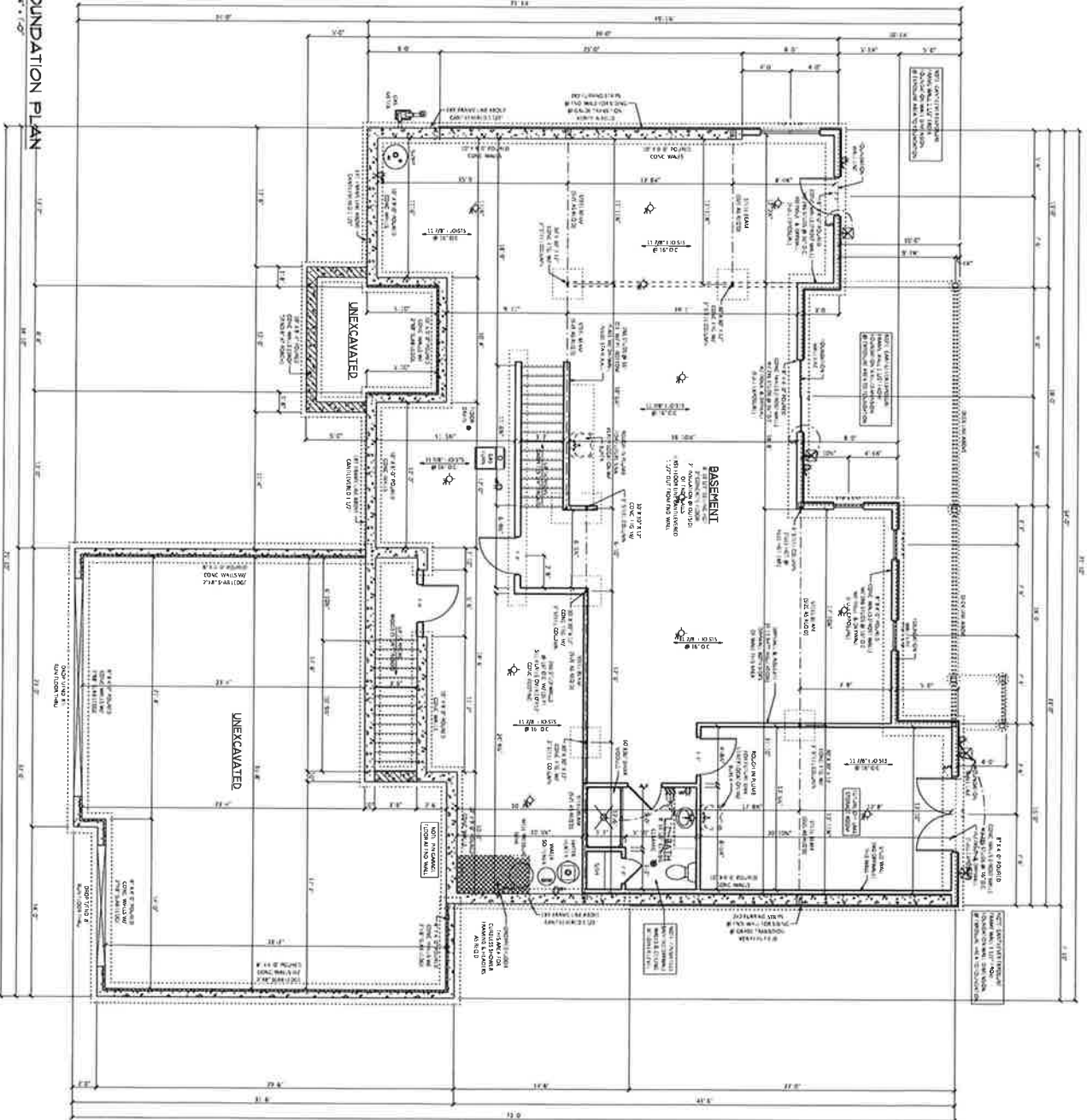
# **TYPICAL SECTION**

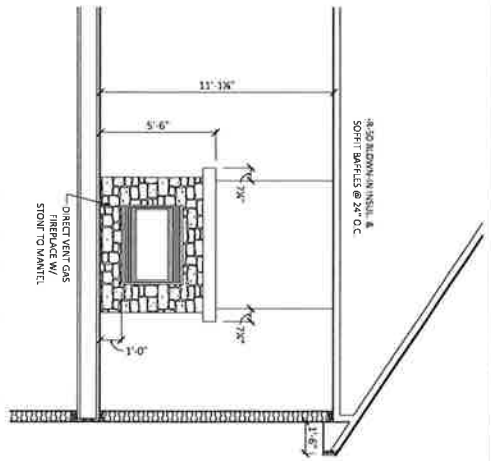
SCALE: 3/8" = 1'-0"



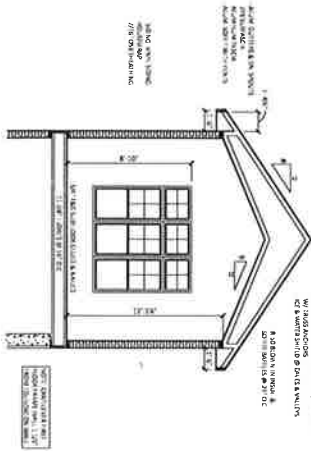
# **O1 FOUNDATION PLAN**

SCALE: 1/4" = 1'-0"

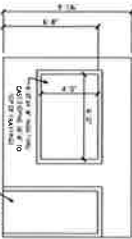




**FIREPLACE CROSS SECTION**  
SCALE: 3/8" = 1'-0"



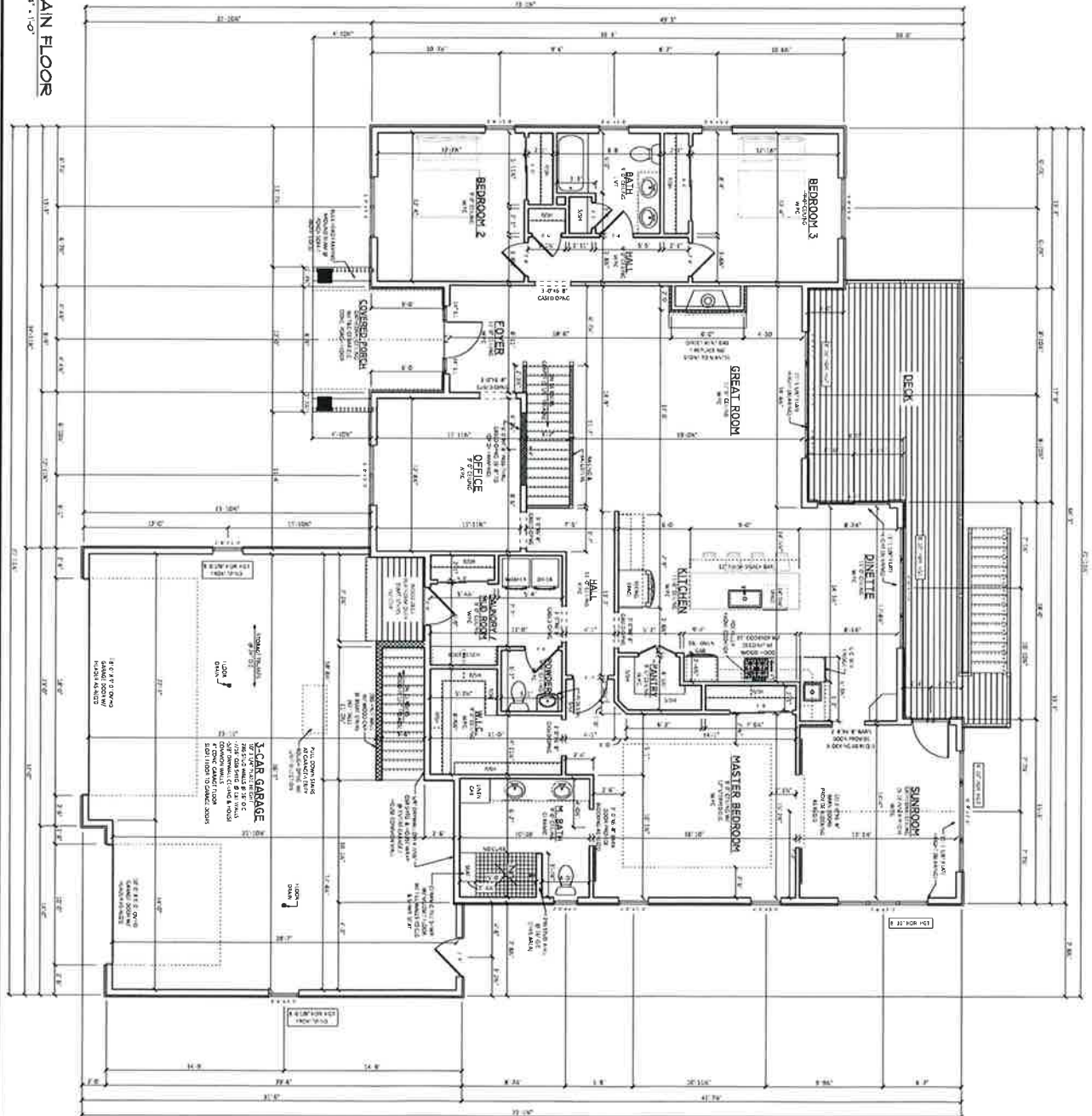
**SUNROOM CROSS SECTION**  
SCALE: 1/4" = 1'-0"



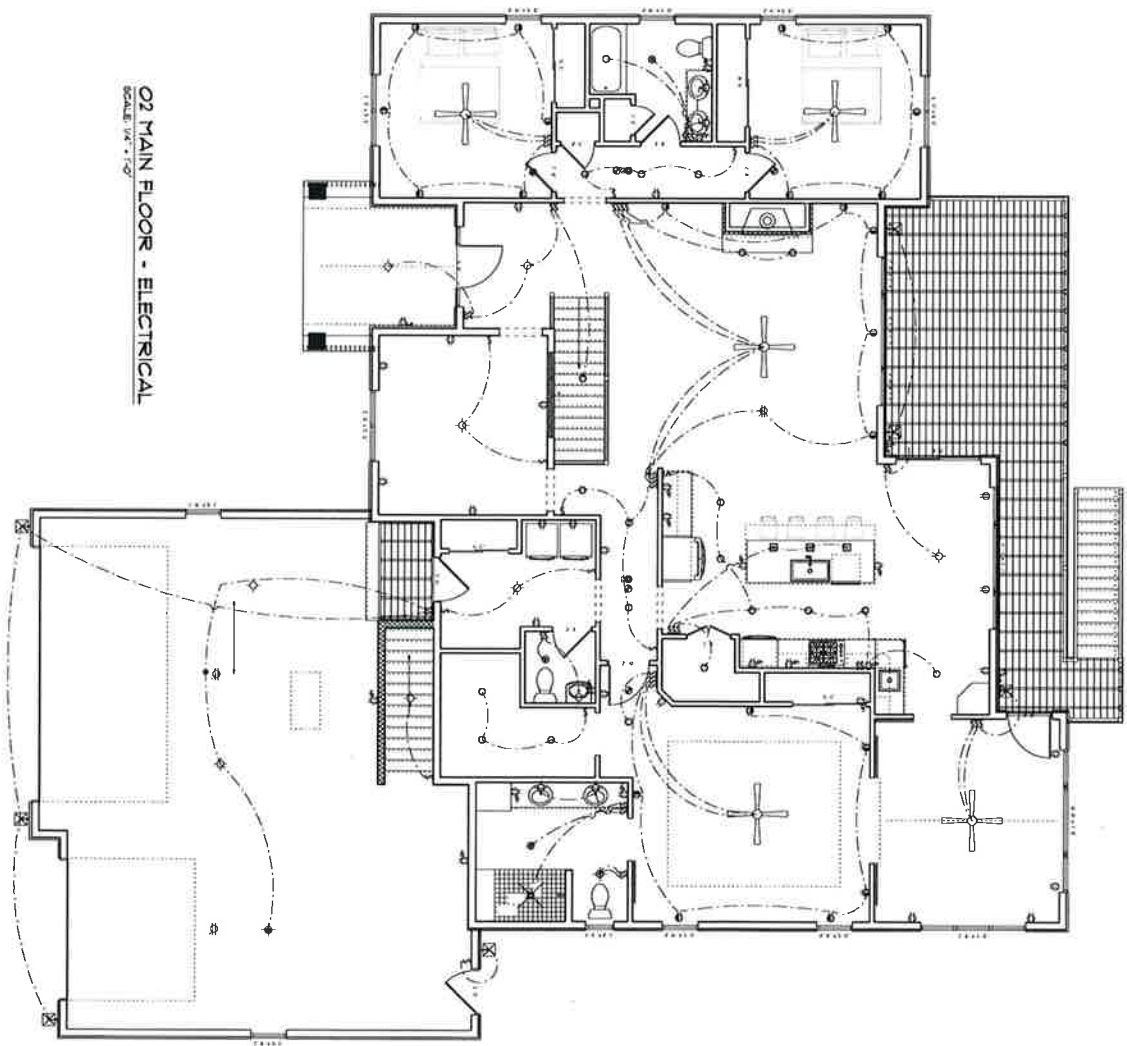
**OFFICE CASWORK OPENING DETAIL**  
SCALE: 1/4" = 1'-0"

**GENERAL NOTES:**  
-9'-1 7/8" FIRST FLOOR PLATE HEIGHT  
(UNLESS OTHERWISE NOTED)  
-6'-10" WINDOW HEADER HEIGHT  
(UNLESS OTHERWISE NOTED)

**02 MAIN FLOOR**  
SCALE: 1/4" = 1'-0"







02 MAIN FLOOR - ELECTRICAL  
SCALE: 1/4" = 1'-0"

**From:** Mike Boll <mboll@trombetta.com>  
**Sent:** Thursday, September 14, 2023 6:41 AM  
**To:** info@jhuniversal.com  
**Subject:** RE: Permit requests

Hi Nancy,

Here is what we are thinking at this time.

Colors for:

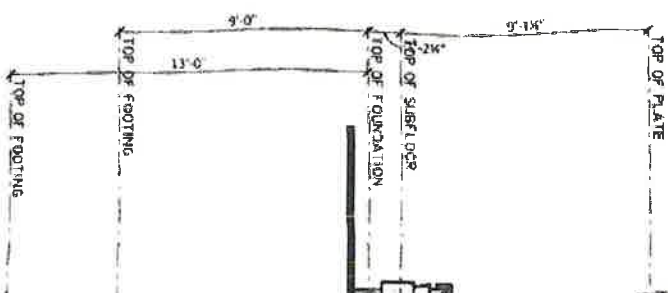
- Windows – Black trim
- Doors – Cedar look including garage door
- Shingles – Black or Black blend
- Siding – Midnight blue or Pacific blue
- Trim – Black trim

Below are some pictures of some houses that show different aspects of the above as well as a picture of the samples which we can bring along to the meeting.

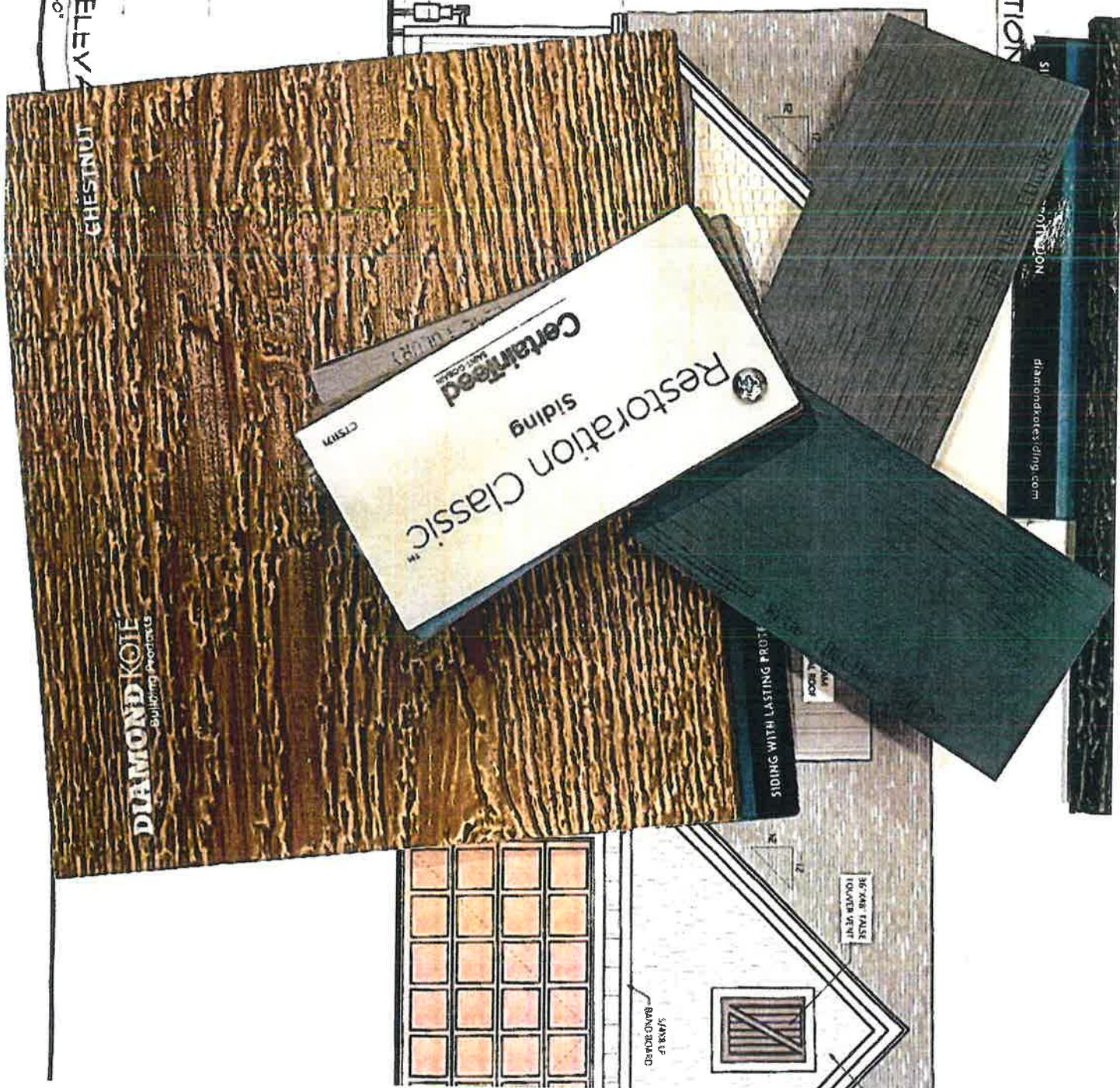
Give me a call if you need to discuss.

Thanks!

SCALE: 1/4" = 1'-0"



## SCALE: 1/4" = 1'-0"





8:40



 **certainteed**  
SAINT-GOBAIN



MY NEW E...



My Designs ▾



Set Region ▾





Mike Boll

*Regional Sales Manager*



Trombetta Systems  
211 Forest Avenue  
Sheboygan Falls, WI, 53085

Cell: 920-287-1836  
Office: 920-550-2315  
Fax: 920-550-2319

[https://smpengineeredolutions.com/about/  
mboll@trombetta.com](https://smpengineeredolutions.com/about/mboll@trombetta.com)



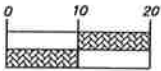
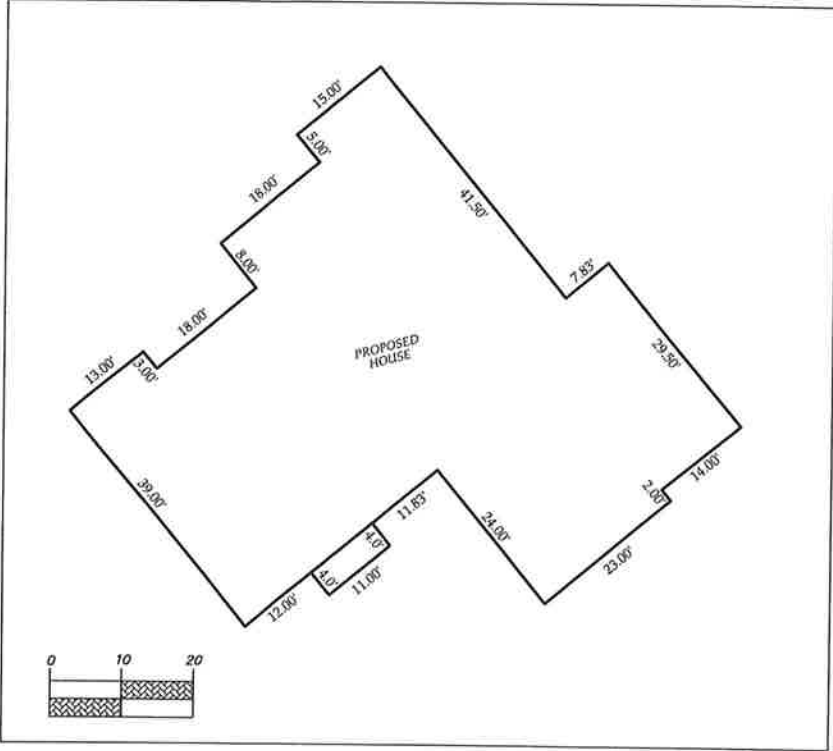




PLAT OF SURVEY

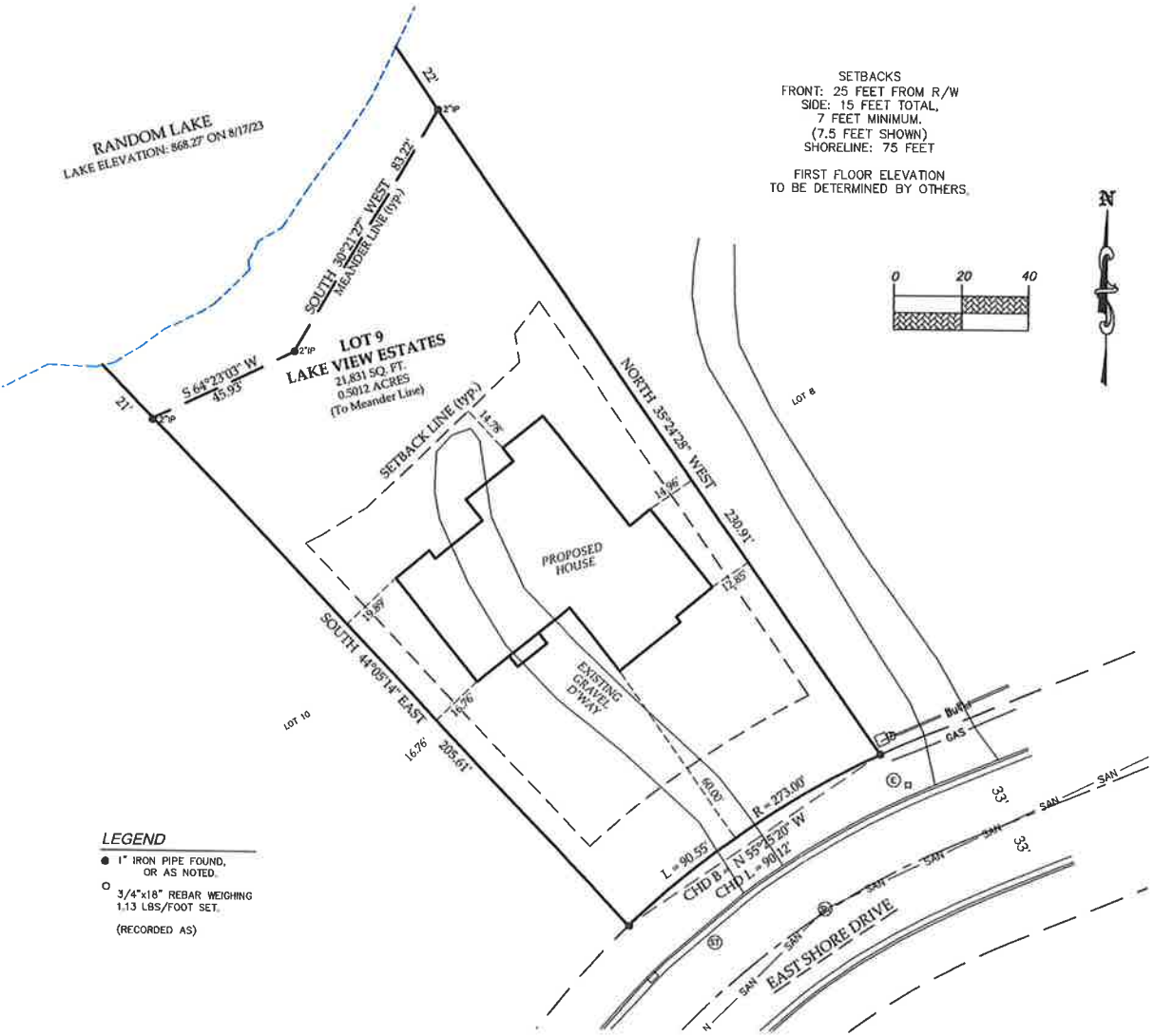
OWNERS:  
MICHAEL BOLL  
MARY BOLL  
535 MEADOW LANE  
SHEBOYGAN FALLS, WI 53085

LEGAL DESCRIPTION:  
LOT NINE (9), OF LAKE VIEW ESTATES,  
VILLAGE OF RANDOM LAKE, SHEBOYGAN COUNTY, WISCONSIN



SURVEYED BY JOSEPH W. DAVID  
MAPPED BY J. SCOTT HENKEL, PLS

AUGUST 28, 2023



SETBACKS  
FRONT: 25 FEET FROM R/W  
SIDE: 15 FEET TOTAL,  
7 FEET MINIMUM,  
(7.5 FEET SHOWN)  
SHORELINE: 75 FEET  
FIRST FLOOR ELEVATION  
TO BE DETERMINED BY OTHERS.

LEGEND  
● 1" IRON PIPE FOUND,  
OR AS NOTED.  
○ 3/4"x18" REBAR WEIGHING  
1.13 LBS/FOOT SET.  
(RECORDED AS)

THIS SURVEY IS MADE FOR THE EXCLUSIVE USE OF THE PRESENT OWNER  
OF THE PROPERTY, AND ALSO THOSE WHO PURCHASE, MORTGAGE OR  
GUARANTEE THE TITLE THERETO WITHIN 1 YEAR FROM THE DATE HEREON.

I HEREBY CERTIFY THAT I HAVE SURVEYED THE ABOVE DESCRIBED PROPERTY AND THE  
ABOVE MAP IS A TRUE REPRESENTATION THEREOF AND SHOWS THE SIZE AND LOCATION OF  
THE PROPERTY, ITS EXTERIOR BOUNDARIES, THE LOCATION AND DIMENSION OF ALL VISIBLE  
STRUCTURES THEREON, FENCES, APPARENT EASEMENTS, ROADWAYS AND VISIBLE  
ENCROACHMENT, IF ANY, AND THAT I HAVE COMPLIED WITH WISCONSIN CHAPTER A-E 7.

**PSE**  
122 Wisconsin Street, West Bend, WI 53095  
262.346.7800 kparish@parishse.com  
FN: WA-39-23 Date: 8/21/23

# Budger Books Purchase

9/05/2023 11:09 AM

Cash Accounts Balance Report

Page: 1

0904 RESTRICTED SAVINGS

ACCT

Reconciliation Date: 8/31/2023

8/31/2023	Computer Balance:	567,708.92
100-00-11200-001-000	SAVINGS PUBLIC FUNDS	699.44
100-00-11400-001-000	MAPS (SAVINGS)	4,356.86
100-00-11410-001-000	OFFICE BLDG (SAVINGS)	38,088.70
100-00-11420-001-000	COMMUNICATIONS (SAVINGS)	5,378.43
100-00-11535-001-000	STORM SEWER (SAVINGS)	722.35
100-00-11545-001-000	STREETS (SAVINGS)	57,531.36
100-00-11560-001-000	KIRCHER PARK (SAVINGS)	13,193.38
100-00-11580-001-000	BM-LAKEVIEW PARK (SAVINGS)	10,341.38
100-00-11580-001-001	BMLP-MUSIC IN THE PARK (SAVING	6,638.14
100-00-11585-001-000	LAKE WEED TRMT (SAVINGS)	15,638.73
100-00-11590-001-000	EQUIPMENT (SAVINGS)	180,358.28
100-00-11595-001-000	COMMUNITY BETTERMENT (SAVINGS)	10,778.68
100-00-11605-001-000	OFFICE EQUIPMENT (SAVINGS)	12,738.88
100-00-11611-001-000	INS DEDUCTIBLE (SAVINGS)	10,369.02
100-00-11612-001-000	FISHING PIER (SAVINGS)	4,342.05
100-00-11615-001-000	BURR OAK PARK (SAVINGS)	108.45
100-00-11617-001-000	ARPA FUNDS (SAVINGS)	152,467.16
100-00-11619-001-000	AEMT REMAINING FUNDS (SAVINGS)	22,976.63
100-00-11620-001-000	BMLP CONCESSIONS (SAVINGS)	20,230.91
100-00-11621-001-000	ICE RINK (SAVINGS)	750.09
8/31/2023	Cash Accounts Balance:	567,708.92

Quote 2254791

- Operating system

\$ 2,372.95

Quote 2254792

- two voting stations

\$ 4,112.00

\$ 6,484.95

total

Can Use Office Equipment Savings or ARPA funds

- would need to purchase before Oct 31 to get in place  
for 2024 elections & training done





**PDS, A Converge Company**  
 N57 W39605 Hwy 16  
 Dock 4  
 Oconomowoc, Wisconsin 53066  
 United States  
 (P) 262-569-5300

## Quote (Open)

<b>Date</b> May 23, 2023 02:06 PM CDT	<b>Expiration Date</b> 10/31/2023
<b>Modified Date</b> Sep 26, 2023 01:31 PM CDT	
<b>Quote #</b> 2254791 - rev 1 of 1	
<b>Description</b> 2023 BadgerBook Server (Random Lake)	
<b>SalesRep</b> Berner, Dana (P) 262-569-5366	
<b>Customer Contact</b> Rossman, Steve (P) 608-261-2002	

<b>Customer</b> Wisconsin Elections Commission (023332) Rossman, Steve Madison, WI 53707 United States (P) 608) 261-2035	<b>Bill To</b> Wisconsin Elections Commission Payable, Accounts Madison, WI 53707 United States (P) 608) 261-2035	<b>Ship To</b> Wisconsin Elections Commission Payable, Accounts Madison, WI 53707 United States (P) 608) 261-2035	<b>Payment Method</b> Terms: Credit Card
<b>Customer PO:</b>	<b>Terms:</b> Credit Card	<b>Ship Via:</b> FedEx Ground	<b>Carrier Account #:</b>
<b>Special Instructions:</b>			

#	Description	Part #	Qty	Unit Price	Total
1	Engage One 14 Touch All-in-One 141 no printer	513S2US#ABA	1	\$1,839.00	\$1,839.00
2	<b>Badgerbook Server Configuration</b>				
	PDS Configuration Services	000522	1		
	Custom Configuration	065306	1		
	Imaging Services	09137	1		
	Labeling Services	09140	1		
	*Save Boxes* For Shipping	499888	1		
	Component Repackaging	319621	1		
	<b>Bundle Subtotal</b>		<b>1</b>	<b>\$79.00</b>	<b>\$79.00</b>
3	WEC IMCT Server H400 BadgerBookAiO 2022	WEC H400 Server 2022	1	\$0.00	\$0.00
4	WEC PollBook Asset Tag	2079676	5	\$0.00	\$0.00
5	E5350 - wireless router - 802.11a/b/g/n/ac - desk	E5350	1	\$39.00	\$39.00
6	<b>Router configuration</b>				
	PDS Configuration Services	000522	1		
	Labeling Service	009140	1		
	2022 - Device Provisioning (Camera, Switch Provisi	808475	1		
	808475				
	Component Repackaging	319621	1		
	<b>Bundle Subtotal</b>		<b>1</b>	<b>\$29.00</b>	<b>\$29.00</b>
7	ENGAGE PUSB THERMAL PRINTER	299V0AA	1	\$0.00	\$0.00
8	6FT PUSB CBL BLK CABL	5C2B8AA	1	\$0.00	\$0.00
9	Thermal Receipt Paper, 3.125"x230", 10pk	RPT3.125-230- 10PK	1	\$35.00	\$35.00
10	USB Desktop 320MK Mouse and Keyboard	9SR36UT#ABA	1	\$19.00	\$19.00
	Keyboard and mouse set - USB - US - Smart Buy - for ZBook 15u G4, 15u G5, 15u G6, 15v G5, 17 G4, 17 G5, 17 G6, Create G7; ZBook Firefly 14 G9				
11	4yr 9x5 NBD Onsite Support Upgrade, Retail Pkg	UL589E	1	\$119.00	\$119.00
	Extended service agreement - parts and labor - 4 years - on-site - 9x5 - response time: NBD - for Engage Clean Mount, Flex Mini Retail System, Go 10, Go Mobile System, Stability Mount				
12	APC Back-UPS Pro BR 1000VA/600W 10Outlets 2USB UPS	BR1000MS	1	\$205.95	\$205.95
	UPS - AC 120 V - 600 Watt - 1000 VA - USB, serial - output connectors: 10 - black				

13 Kingston DataTraveler Exodia  
USB flash drive - 32 GB - USB 3.2 Gen 1 - black/white

DTX/32GB 1 \$8.00 \$8.00

<b>Subtotal:</b>	<b>\$2,372.95</b>
Tax (.0000%):	\$0.00
Shipping:	\$0.00
<b>Total:</b>	<b>\$2,372.95</b>

#### Terms and Conditions

Unless a specific Master Services & Product Sales Agreement is in effect between the parties, this quote is subject to PDS Terms & Conditions which can be viewed at <http://www.shoppds.com/termsandsale.aspx>

Shipping and tax amounts are estimated.

Purchases made by credit card may be subject to a 3.5% Convenience Fee at the time of invoicing.

PDS has been notified by numerous technology manufacturers that pricing is subject to rapid change due to global component shortages and related price increases. This situation is not unique to PDS.

Please contact your sales team with additional questions.



**PDS, A Converge Company**  
 N57 W39605 Hwy 16  
 Dock 4  
 Oconomowoc, Wisconsin 53066  
 United States  
 (P) 262-569-5300

## Quote (Open)

<b>Date</b> May 23, 2023 02:08 PM CDT	<b>Expiration Date</b> 10/31/2023
<b>Modified Date</b> Sep 26, 2023 01:33 PM CDT	
<b>Quote #</b> 2254792 - rev 1 of 1	
<b>Description</b> 2023 BadgerBook Clients (Random Lake	
<b>SalesRep</b> Berner, Dana (P) 262-569-5366	
<b>Customer Contact</b> Rossman, Steve (P) 608-261-2002	

### Customer

Wisconsin Elections  
 Commission (023332)  
 Rossman, Steve  
 Madison, WI 53707  
 United States  
 (P) 608) 261-2035

### Bill To

Wisconsin Elections Commission  
 Payable, Accounts  
 Madison, WI 53707  
 United States  
 (P) 608) 261-2035

### Ship To

Wisconsin Elections Commission  
 Payable, Accounts  
 Madison, WI 53707  
 United States  
 (P) 608) 261-2035

### Payment Method

Terms: Credit Card

### Customer PO:

### Special Instructions:

### Terms:

Credit Card

### Ship Via:

FedEx Ground

### Carrier Account #:

#	Description	Part #	Qty	Unit Price	Total
1	Engage One 14 Touch All-in-One 141 w/ Stand Alone	513S2US#ABA	2	\$1,839.00	\$3,678.00
2	Badgerbook Client Configuration				
	PDS Configuration Services	000522	2		
	Imaging Services	09137	1		
	Labeling Services	09140	1		
	*Save Boxes* For Shipping	499888	2		
	Component Repackaging	319621	2		
	<b>Bundle Subtotal</b>		<b>1</b>	<b>\$158.00</b>	<b>\$158.00</b>
3	WEC PollBook Asset Tag	457736	2	\$0.00	\$0.00
4	WEC IMCT BadgerBookAiO 2022	WEC H400 2022	2	\$0.00	\$0.00
5	ENGAGE PUSB THERMAL PRINTER	299V0AA	2	\$0.00	\$0.00
6	6FT PUSB CBL BLK CABL	5C2B8AA	2	\$0.00	\$0.00
7	USB Desktop 320MK Mouse and Keyboard Keyboard and mouse set - USB - US - Smart Buy - for ZBook 15u G4, 15u G5, 15u G6, 15v G5, 17 G4, 17 G5, 17 G6, Create G7; ZBook Firefly 14 G9	9SR36UT#ABA	2	\$19.00	\$38.00
8	4yr 9x5 NBD Onsite Support Upgrade, Retail Pkg Extended service agreement - parts and labor - 4 years - on-site - 9x5 - response time: NBD - for Engage Clean Mount, Flex Mini Retail System, Go 10, Go Mobile System, Stability Mount	UL589E	2	\$119.00	\$238.00

**Subtotal: \$4,112.00**  
 Tax (.0000%): \$0.00  
 Shipping: \$0.00  
**Total: \$4,112.00**

### Terms and Conditions

Unless a specific Master Services & Product Sales Agreement is in effect between the parties, this quote is subject to PDS Terms & Conditions which can be viewed at  
<http://www.shoppds.com/termsandsale.aspx>

Shipping and tax amounts are estimated.

Purchases made by credit card may be subject to a 3.5% Convenience Fee at the time of invoicing.

PDS has been notified by numerous technology manufacturers that pricing is subject to rapid change due to global component shortages and related price increases. This situation is not unique to PDS.

Please contact your sales team with additional questions.





LOCATION OF MEETING: 96 RUSSELL DRIVE

## Meeting Minutes

1. Call to Order, Roll Call: President San Felippo called the meeting to order at 6:40 pm. Trustees present included Eric Stowell, Elizabeth Manian, Duane Urbanski, Mike San Felippo, and Barbara Ruege. Trustee Keri Wallenkamp attended virtually. Village staff present included Clerk/Treasurer Stephanie Waala. For additional attendees see attached sign-in sheet.

2. Pledge of Allegiance.

3. Public Comments on non-agenda items (*limit 3 minutes per speaker*)

Tim Phalen, 316 Hoff St, requested that an informational be put in the newsletter about how to run for a Trustees position.

4. New Business:

- a. Discussion and Possible Action on recommendation from the Architectural Review Board related to the construction of a shed at 17 Hickory Drive

President San Felippo informed the board that the recommendation was to approve as submitted.

Trustee Urbanski made a motion to approve as submitted, motion was seconded by Trustee Ruege. Motion carried 6-0.

- b. Discussion and Possible Action on recommendation from the Architectural Review Board related to the construction of a shed at 192 E Shore Drive

President San Felippo informed the board that the recommendation was to approve as submitted.

Trustee Urbanski made a motion to approve as submitted, motion was seconded by Trustee Ruege. Motion carried 6-0.

- c. Discussion and Possible Action on recommendation from the Architectural Review Board related to the construction of a new single-family home at Lot 9 E Shore Drive

No recommendation given; no action taken.

- d. Discussion and Possible Action on recommendation from the Architectural Review Board related to the commercial exterior addition and alterations at 605 Random Lake Road

President San Felippo informed the board that the recommendation was to approve as submitted.

Trustee Urbanski made a motion to approve as submitted, motion was seconded by Trustee Ruege. Motion carried 6-0.

5. Old Business:

a. Discussion on distribution of ARPA funds

Trustee Urbanski informed the board that they should look at what qualifies when doing their committee budgets. Currently approx. \$81,000 available so create a wish list.

b. Discussion and Possible Action on application for increase of annual water rate

President San Felippo informed the board the last year Trustee Stowell made a motion to increase each year 3% moving forward. This request is to do the application for the PSC for a 3% increase to stay current.

Trustee Urbanski made a motion to apply for a up to a 3% annual water rate increase, motion was seconded by Trustee Manian. Motion carried 5-1, Wallenkamp nay.

6. New Business:

a. Discussion and Possible Action on approval of 2024 Sheboygan County Transportation Shared Revenue Program

President San Felippo informed the board that this is a \$925 increase from last year.

Trustee Stowell made a motion to approve the 2024 Sheboygan County Transportation Shared Revenue Program, motion was seconded by Trustee Urbanski. Motion carried 6-0.

b. Discussion and Possible Action on approval of Operators License for Katherine M Dimmer

Trustee Urbanski made a motion to approve as submitted, motion was seconded by Trustee Stowell. Motion carried 6-0.

c. Discussion and Possible Action on approval of Cooperative Agreement with the Random Lake Association

President San Felippo informed the board the Lake Association is asking the village to be the sponsor for the grant application.

Trustee Stowell inquired as to if the village is responsible for financials or financing. President San Felippo informed the board that the village is just responsible for the reporting of money.

Trustee Urbanski inquired as to who is in charge of the money received from the grant. President San Felippo informed the board that Onterra will be given all the funds and a receipt must be given to the village for reporting.

Trustee Stowell made a motion to approve as submitted, motion was seconded by Trustee Urbanski. Motion carried 6-0.

- d. Discussion and Possible Action on approval of Resolution 2023-02, declaring official intent to develop a Comprehensive Management Plan

President San Felippo informed the board this resolution is to apply for a DNR grant.

Trustee Urbanski made a motion to approve as submitted, motion was seconded by Trustee Stowell. Motion carried 6-0.

7. Consent Agenda – items within the consent agenda can be considered individually if the Village Board chooses to do so:

- a. Approval of September 5, 2023, meeting minutes
- b. Review of Sheboygan County Sheriff's Department August 2023 report
- c. Approval of September 7, 2023, Payroll checks: DPW - \$9,662.02; Library - \$4,258.73; Public Safety - \$2,954.02; Village Hall - \$5,685.83
- d. Approval of August 31, 2023, General Checks: General - \$41,302.51; Debt Fund - \$31,293.37; Library Fund - \$287.43; Water Fund - \$724.14; Wastewater Fund - \$717.85; Ambulance Fund - \$2,577.06
- e. Approval of August 31, 2023, Ambulance/Fire Checks: Ambulance Fund- \$353.49
- f. Approval of September 7, 2023, Savings Checks: General Fund- \$865.00
- g. Approval of September 8, 2023, General Checks: General Fund- \$114.00
- h. Approval of September 12, 2023, General Checks: General Fund- \$8,135.00
- i. Approval of September 13, 2023, Utility Checks: Water Fund - \$9,245.31; Sewer Fund - \$7,883.40
- j. Approval of September 13, 2023, General Checks: General Fund- \$11,431.57
- k. Approval of September 14, 2023, Library Checks: Library Fund - \$4,056.71
- l. Approval of September 14, 2023, Savings Checks: General Fund - \$128,500.00
- m. Approval of September 14, 2023, General Checks: General Fund - \$43,000.00
- n. Approval of September 19, 2023, General Checks: General Fund - \$20,022.45; TID #4 Fund - \$250.70
- o. Approval of September 19, 2023, Ambulance/Fire Checks: Ambulance Fund - \$2,261.55
- p. Approval of September 19, 2023, Utility Checks: Water Fund - \$3,462.19; Sewer Fund - \$8,342.00

Trustee Urbanski made a motion to approve as submitted, motion was seconded by Trustee Manian. Motion carried 6-0.

8. Staff and committee reports:

- a. Clerk/Treasurer: reminds trustees of meetings with Graef tomorrow afternoon. Re requests public Safety meeting. The office has been working on multiple record requests.
- b. Public Works: have received vac truck, taken down no parking signs.
- c. Committees:
  - Personnel – request dates to start budget meeting
  - Public Safety – meeting Thursday at 5:30 pm



- Lake, Parks, and Recreation – meeting Thursday following Public Safety meeting
- d. Fire Department: written report submitted
- e. President: budgets are due September 29th

9. Consider and Act by Roll Call Vote to Enter into Closed Session for the following:

- a. Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (developers' agreement).

Trustee Urbanski made a motion to move into closed session at 7:05 pm, motion was seconded by Trustee Stowell. Motion carried 6-0.

10. Reconvene to Open Session Pursuant to SS. 19.85(2).

Trustee Ruege made a motion to move into open session at 7:49 pm, motion was seconded by Trustee Urbanski. Motion carried 6-0.

12. Discussion and Possible Action on approval of Ordinance 2023-12, direct annexation of a portion of the Town of Sherman, Sheboygan County, Wisconsin, to the Village of Random Lake, Sheboygan County, Wisconsin.

Clerk Waala informed the board that the prior annexation the village processed the developer's agreement was in place. Verified with other communities that this is the standard procedure.

President San Felippo informed the board that the village would need the annexation in order to give the developers easier access to creating the agreement.

Trustee Urbanski made a motion to approve as submitted, motion was seconded by Trustee Manian. Motion carried 5-0. Trustee Wallenkamp recused.

11. Discussion and Possible Action on Closed Session Items.

Trustee Stowell made a motion to authorize President San Felippo to negotiate a developer's agreement with SHE, motion was seconded by Trustee Urbanski. Motion carried 6-0.



9/27/2023 1:07 PM

Reprint Payroll Register Quick  
All EmployeesPage: 1  
PAYRLCheck Date From: 9/21/2023  
Thru: 9/21/2023From Dept:  
Thru Dept:

Name / Chk	Beg	End Dates	Check Nbr	Hours	Earnings	Deductions	Net Pay
EVRAETS, MIA J			33155	10.00	120.00	9.18	110.82
9/21/2023	9/03/2023	9/16/2023					
NOLL, TRISTA			33156	10.75	131.69	10.07	121.62
9/21/2023	9/03/2023	9/16/2023					
COENEN, LYNN			V1843	1.50	16.70	2.42	14.28
9/21/2023	9/03/2023	9/16/2023					
DAHM, JERIOD N			V1844	89.00	2,135.25	601.13	1,534.12
9/21/2023	9/03/2023	9/16/2023					
GOEMER, ARIANA			V1845	9.00	81.09	6.21	74.88
9/21/2023	9/03/2023	9/16/2023					
HORNING, ELISABETH			V1846	33.00	524.70	45.83	478.87
9/21/2023	9/03/2023	9/16/2023					
JAYCOX, CARISSA M			V1847	80.00	1,812.80	504.17	1,308.63
9/21/2023	9/03/2023	9/16/2023					
LAUMANN, RAEGAN M			V1848	8.50	72.25	5.53	66.72
9/21/2023	9/03/2023	9/16/2023					
LEDERER, PETER			V1849	80.00	3,100.42	1,110.67	1,989.75
9/21/2023	9/03/2023	9/16/2023					
LOCKLAIR, DANIEL R			V1850	29.00	353.51	29.89	323.62
9/21/2023	9/03/2023	9/16/2023					
LUNDE, ASHLEY K			V1851	32.00	448.00	39.92	408.08
9/21/2023	9/03/2023	9/16/2023					
MARTIN, SUZANNE			V1852	12.50	165.38	12.65	152.73
9/21/2023	9/03/2023	9/16/2023					
MORANTE RODRIGUEZ, FLAVIO M			V1853	3.00	45.00	31.50	13.50
9/21/2023	9/03/2023	9/16/2023					
SIEGEL, TYLER C			V1854	89.50	2,521.24	849.67	1,671.57
9/21/2023	9/03/2023	9/16/2023					
SULLIVAN, CAMRIN R			V1855	80.00	2,052.55	525.94	1,526.61
9/21/2023	9/03/2023	9/16/2023					
THEIS, REESE			V1856	10.50	126.00	9.64	116.36
9/21/2023	9/03/2023	9/16/2023					
TRAAS, TODD M			V1857	46.04	981.10	150.26	830.84
9/21/2023	9/03/2023	9/16/2023					
WAALA, STEPHANIE S			V1858	80.00	2,798.47	833.17	1,965.30
9/21/2023	9/03/2023	9/16/2023					
WEGNER, MILES C			V1859	84.00	1,720.00	591.75	1,128.25
9/21/2023	9/03/2023	9/16/2023					

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Reprint Payroll Register Quick  
All EmployeesPage: 2  
PAYRLCheck Date From: 9/21/2023  
Thru: 9/21/2023From Dept:  
Thru Dept:

Name / Chk	Beg	End Dates	Check Nbr	Hours	Earnings	Deductions	Net Pay
WILL, KATRINA A			V1860	32.50	400.73	30.88	369.85
9/21/2023	9/03/2023	9/16/2023					
WILLIAMSON, JACOB N			V1861	85.00	1,972.92	653.08	1,319.84
9/21/2023	9/03/2023	9/16/2023					
WROBLEWSKI, ELIZABETH			V1862	16.00	254.40	40.28	214.12
9/21/2023	9/03/2023	9/16/2023					
Totals:				921.79	21,834.20	6,093.84	15,740.36
Total Checks: 22				(Male: 8	Female: 14)		

Village \$4988.96

Library \$3966.31

DPW \$9924.91

Public Safety \$2954.02





9/18/2023 2:55 PM

Check Register - Full Report - ALL

Page: 1

ALL Checks

ACCT

2822 GENERAL FUND

Dated From: 9/18/2023

From Account:

Thru: 9/18/2023

Thru Account:

Check Nbr	Check Date	Payee	Amount
33157	9/18/2023	LEAGUE OF WISCONSIN MUNICIPALITIES	
09/18/2023			
100-00-51100-321-000		VILLAGE BOARD TRAINING/DUES	290.00
ERIC STOWELL REGISTRATION	10/18/2023		
		Total	290.00
		Grand Total	290.00

9/18/2023 2:55 PM

Check Register - Full Report - ALL

Page: 2

ALL Checks

ACCT

2822 GENERAL FUND

Dated From: 9/18/2023

From Account:

Thru: 9/18/2023

Thru Account:

Amount

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Total Expenditure from Fund # 100 - GENERAL FUND

290.00

Total Expenditure from all Funds

290.00



2822 GENERAL FUND

ALL Checks

Posted From: 9/20/2023 From Account:  
Thru: 9/27/2023 Thru Account:

Check Nbr	Check Date	Payee	Amount
33177	9/19/2023	JEROME P HARDEN	
08/17/2023			
100-00-44410-000-000		ZONING & APPEALS FEES	105.00
		OVERPAYMENT	1613
		Total	105.00
33178	9/25/2023	Village of Random Lake	
8/8/23		Koffie Trader	
100-00-51420-390-000		CLERKS OFFICE-SUPPLIES/EXP	72.37
	8/8/23	Koffie Trader	8/8/23
100-00-51420-390-000		CLERKS OFFICE-SUPPLIES/EXP	36.00
	9/7/23	Luigies frozen pizzas	9/7/23
100-00-46135-000-000		PAVILLION RENTAL	50.00
	6/3/	pavillion rental refund	9/20/23
100-00-51420-390-000		CLERKS OFFICE-SUPPLIES/EXP	30.95
		misc office/difference	9/25/23
		Total	189.32
		Grand Total	294.32

2822 GENERAL FUND

ALL Checks

Posted From: 9/20/2023 From Account:  
Thru: 9/27/2023 Thru Account:

Amount

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Total Expenditure from Fund # 100 - GENERAL FUND	294.32
Total Expenditure from all Funds	294.32





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In Progress Checks - Quick Report - ALL  
ALL Checks by Payee  
2822 GENERAL FUNDPage: 1  
ACCT

Dated From:

From Account:

Thru: 10/03/2023

Thru Account:

Voucher Nbr	Check Date	Payee	Amount
	10/03/2023	ARCHER MAT RENTAL & SALES LLC 9/26/23 INVOICE	23.44
	10/03/2023	Burmesch Variety Store LLC 8/8/23 STATEMENT	10.47
	10/03/2023	Casey's Business Mastercard 9/16/23 INVOICE	182.87
	10/03/2023	CivicPlus 11/5/23 INVOICE	822.93
	10/03/2023	CLARK DIETZ 9/6/23 INVOICE	2,000.00
	10/03/2023	ELIZABETH SCHRAM 9/27/23 INVOICE	100.00
	10/03/2023	ENVIROTECH EQUIPMENT 9/15/23 INVOICE	100.00
	10/03/2023	Lakeside International Trucks 9/14/23 INVOICE	604.52
	10/03/2023	Lakeside International Trucks 9/21/23 INVOICE	265.91
	10/03/2023	Lakeview Community Library 10/3/23 INVOICE	11,335.50
	10/03/2023	MACQUEEN EQUIPMENT 9/18/23 INVOICE	86.17
	10/03/2023	MILES WEGNER 9/27/23 INVOICE	242.64
	10/03/2023	MILLER-BRADFORD & RISBERG INC 9/19/23 INVOICE	152.84
	10/03/2023	NAPA AUTO PARTS 9/12/23 INVOICE	23.99
	10/03/2023	NAPA AUTO PARTS 9/26/23 INVOICE	13.49
	10/03/2023	STATE OF WI - ENVIRONMENTAL IMPROV FUND 9/20/23 INVOICE	4,550.12
	10/03/2023	UNIFIRST CORPORATION 9/12/23 INVOICE	29.36
	10/03/2023	UNIFIRST CORPORATION 9/19/23 INVOICE	29.36
	10/03/2023	US CELLULAR 9/8/23 INVOICE	18.18

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In Progress Checks - Quick Report - ALL  
ALL Checks by Payee  
2822 GENERAL FUND

Page: 2  
ACCT

Dated From:

From Account:

Thru: 10/03/2023

Thru Account:

Voucher Nbr	Check Date	Payee	Amount
	10/03/2023	Village of Random Lake 9/27/23 INVOICE	4,383.87
	10/03/2023	Village of Random Lake 9/27/23 INVOICE	12,149.40
	10/03/2023	Village of Random Lake 9/26/23 INVOICE	185.77
	10/03/2023	Village of Random Lake 9/26/23 INVOICE	704.02
	10/03/2023	Village of Random Lake 9/26/23 INVOICE	70.42
	10/03/2023	Village of Random Lake 9/26/23 INVOICE	126.77
Grand Total			38,212.04

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In Progress Checks - Quick Report - ALL  
ALL Checks by Payee  
2822 GENERAL FUND

Page: 3  
ACCT

Dated From:

From Account:

Thru: 10/03/2023

Thru Account:

Amount

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Total Expenditure from Fund # 100 - GENERAL FUND

33,661.92

Total Expenditure from Fund # 300 - DEBT FUND

4,550.12

Total Expenditure from all Funds

38,212.04





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## In Progress Checks - Quick Report - ALL

Page: 1

ALL Checks by Payee

ACCT

3655 UTILITY CHECKING

Dated From:

From Account:

Thru: 10/03/2023

Thru Account:

Voucher Nbr	Check Date	Payee	Amount
	10/03/2023	Casey's Business Mastercard 9/16/23 INVOICE	121.91
	10/03/2023	CivicPlus 11/5/23 INVOICE	1,645.86
	10/03/2023	ENERGENECS 9/21/23 INVOICE	1,485.36
	10/03/2023	HAWKINS INC 9/15/23 INVOICE	10.00
	10/03/2023	MARTELLE WATER TREATMENT 9/11/23 INVOICE	2,042.00
	10/03/2023	MARTELLE WATER TREATMENT 9/12/23 INVOICE	2,488.46
	10/03/2023	OPERATION & MANAGEMENT SERVICE LLC 9/26/23 INVOICE	250.00
	10/03/2023	Sabel Mechanical LLC 9/14/23 INVOICE	8,156.79
	10/03/2023	STATE OF WI - ENVIRONMENTAL IMPROV FUND 9/20/23 INVOICE	5,226.42
	10/03/2023	TOM HILLE 8/24/23 INVOICE	6.49
	10/03/2023	UNIFIRST CORPORATION 9/12/23 INVOICE	58.73
	10/03/2023	UNIFIRST CORPORATION 9/19/23 INVOICE	58.73
	10/03/2023	US CELLULAR 9/8/23 INVOICE	36.35
	10/03/2023	Village of Random Lake 10/3/23 INVOICE	17,500.00
	10/03/2023	Village of Random Lake 9/26/23 INVOICE	5,574.54
		Grand Total	44,661.64

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In Progress Checks - Quick Report - ALL

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ALL Checks by Payee

ACCT

3655 UTILITY CHECKING

Dated From:

From Account:

Thru: 10/03/2023

Thru Account:

Amount

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Total Expenditure from Fund # 600 - WATER FUND

28,224.14

Total Expenditure from Fund # 660 - WASTEWATER FUND

16,437.50

Total Expenditure from all Funds

44,661.64



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In Progress Checks - Quick Report - ALL

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ALL Checks by Payee

ACCT

3580 FIRE/AMBULANCE CHECKING

Dated From:

From Account:

Thru: 10/03/2023

Thru Account:

Voucher Nbr	Check Date	Payee	Amount
	10/03/2023	ANDRES MEDICAL BILLING 8/31/23 INVOICE	254.13
	10/03/2023	DAN CARTER 9/11/23 INVOICE	66.81
	9/28/2023	EMS Management & Consultants 6/10/23 INVOICE	581.84
	9/28/2023	EMS Management & Consultants 9/14/23 INVOICE	611.41
	10/03/2023	MACQUEEN EQUIPMENT 9/11/23 INVOICE	965.00
	10/03/2023	NAPA AUTO PARTS 8/29/23 INVOICE	55.99
	10/03/2023	NAPA AUTO PARTS 9/8/23 INVOICE	19.99
	10/03/2023	NAPA AUTO PARTS 9/15/23 INVOICE	27.99
	10/03/2023	ORANGE CROSS AMBULANCE, INC. 9/14/23 INVOICE	260.00
	10/03/2023	Village of Random Lake 9/27/23 INVOICE	1.98
		Grand Total	2,845.14

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In Progress Checks - Quick Report - ALL

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ALL Checks by Payee

ACCT

3580 FIRE/AMBULANCE CHECKING

Dated From:

From Account:

Thru: 10/03/2023

Thru Account:

Amount

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Total Expenditure from Fund # 700 - AMBULANCE FUND

2,845.14

Total Expenditure from all Funds

2,845.14