



Special Village Board Meeting
Monday, September 14, 2020
6:30 pm

MINUTES

1. Call to Order, Roll Call: Village President Robert McDermott called the meeting to order at 6:30p.m. Trustees present included Mark Bichler, Barbara Ruege, Elizabeth Manian, Blaine Werner, and Mike San Felippo. Also present was Director of Public Works Joe Huiras. Absent: Eric Stowell
2. Pledge of Allegiance: Those present stood to recite the Pledge of Allegiance
3. Public Comments (*comments limited to 3 minutes per person*): None
4. New Business:
 - a. Discussion and Possible Action on Recommendation from Architectural Review Board/Planning Commission; an Addition for Casey's General Store, 580 Orth Dr.: President McDermott explained that Casey's General Store agreed to pay for the special meeting so that the taxpayers incurred no cost for the meeting. The board discussed the changes to the addition for Casey's General Store. Trustee Bichler motioned to approve the recommendation of the Architectural Review Board/Planning Commission to approve the addition on Casey's General Store. Trustee Werner seconded the motion. The motion passed 6-0.
 - b. Discussion and Possible Action on Tower Space Lease Agreement with Bertram Communications LLC.: The board discussed the lease agreement for Bertram Communications. Trustee Ruege motioned to accept the approval from Bertram Communications with the exception of section 3 for changes in verbiage and with the Director of Public Works approval of placement of the equipment. Trustee Manian seconded the motion. The motion passed 6-0.
5. Staff and committee reports:
 - a. Committees: The committees discussed preliminary budget planning.
 - b. President: President McDermott stated the Scholler property is moving ahead. He explained that the WWTP project is on hold for a year. The Random Lake School District and the Village hired a CRO Officer. The employee health insurance is going up 12.5%.
6. Adjourn: Meeting adjourned at 7:16 p.m.

Respectfully Submitted,

Lisa Gillette
Deputy Clerk

Items on the Agenda may be taken out of order as listed.

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. The Board may not take formal action on a subject raised in the public comment period, unless that subject is also identified in the meeting notice.

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