



Village Board Meeting
Monday, June 20, 2022
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 Eric Stowell, Blaine Werner, Mike San Felippo, Duane Urbanski (virtually), Barbara Ruege, and Keri Wallenkamp; Elizabeth Manian absent. Village staff present included Clerk/Treasurer Stephanie Waala and DPW Director Peter Lederer. For additional attendees see attached sign-in sheet.

2. Pledge of Allegiance: Those present stood to recite the Pledge of Allegiance.

3. Approval of June 6, 2022, Village Board Meeting Minutes:

Trustee Wallenkamp made a motion to approve the minutes as submitted, motion was seconded by Trustee Ruege. Motion carried 5-0.

4. Public Comments:

- a. Staci Schluechtermann informed the board the village sex offender map needs to be updated to include the new Jacoby Memorial Park.

5. Old Business:

- a. Discussion and Possible Action on the Sewer User Rate Study by Ehlers

Bryan Grunewald from Ehlers handed out an updated Table 7 to the original presentation. Corrections included increases to the O&M expenses which includes the debt for the new lift station. The proposed 14.2% rate increase can be done at any time throughout the year, but would suggest doing it at a billing cycle.

Trustee Wallenkamp inquires as to why Krier Foods has not usage in the report. Mr Gruenwald clarifies that their bathroom usage is part of industrial and the food sewage they dispose of on their own.

Trustee Werner inquires is free water is still provided to outside companies. DPW Director Lederer informs the board a mailbox has been installed by the water hose, so when water is taken they can log their usage which will then be billed to the companies.

Trustee Wallenkamp made a motion to accept the study as submitted, motion was seconded by Trustee Werner. Trustee Stowell asks for clarification if this is approving the increase or approving the increase. Trustee Wallenkamp clarifies the motion was accepting the study for discussion and approval of the increase at a later date. Motion carried 5-0.

6. New Business:

- a. Discussion on contractual hours with the Sheboygan County Sheriff's Department.

Sheboygan County Sherriff Cory Roeseler informed the board an investigation is being conducted

into the logs of an employee who was reporting work but sitting idle. Additional hours in the village will be given after all the hearings are conducted.

Trustee Werner inquires did prior years have the same issues. Sheriff Roeseler informs the board the investigation will go back to May 2021 as this was when the employee started patrolling in the village.

- b. Discussion and Possible Action on the waiver of citation #6579 issued to Steven Backhaus.

President San Felippo informed the board this individual informed Trustee Werner after receiving the citation because he had a Sheboygan County Pass.

Trustee Ruege informs the board that rules clearly state what types of passes are accepted.

President San Felippo informs the board a new sign will be posted at the boat launch to inform public that the Sheboygan County Pass will not be accepted.

Trustee Stowell made a motion to waive citation # 6579, motion seconded by Trustee Wallenkamp. Motion carried 5-0.

- c. Discussion and Possible Action on the waiver of citation # 4156 issued to Mike Poelzer.

Trustee Ruege made a motion to waive citation # 4156, motion seconded by Trustee Werner. Motion carried 5-0.

- d. Discussion and Possible Action on the waiver of Pavilion Rental Fees for Muskies Inc Between the Lakes Chapter event scheduled on September 18, 2022.

Trustee Ruege made a motion to waive the rental fee for the September 18, 2022 event, motion was seconded by Trustee Wallenkamp. Motion carried 5-0.

- e. Discussion and Possible Action on the waiver of Fireworks Application Fee for Random Lake Association event scheduled on July 9, 2022.

Trustee Ruege made a motion to waive the application fee for the July 9, 2022 event, motion was seconded by Trustee Stowell. Motion carried 5-0.

- f. Discussion and Possible Action on the purchasing of Lake Weed Spraying for June 21, 2022.

President San Felippo informed the board that last year it cost \$17,000 for treatment and it lasted the whole year. The new proposed treatment would cost more but last 3-5 years.

The Random Lake Association will be conducting an aquatic plant management study in August. They request the yearly spraying be done due to their study not being done.

Trustee Wallenkamp inquires if the village has money for a 3 year \$51,000 purchase. President San Felippo informs the board there is approximately \$80,000 in the weed spray fund.

Trustee Stowell made a motion to approve Marine Biologists to do a full lake spray on Wednesday 22nd, same as last year, motion was seconded by Trustee Ruege. Motion amended to June 22nd or later based on unknown circumstances. Motion carried 5-0.

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

- a. Review of Vouchers and Payroll Checks issued 06/16/22; \$28,202.62

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

- b. Review of Voucher and Checks issued 06/21/22; General Fund \$34,156.39; Library \$50.00; Water Fund \$14,072.09; Sewer Fund \$31,981.05.

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

- c. Temporary Class B Retailer's License for: Sheboygan County Youth Basketball July 9, 2022, Rambos Random Bike Show.

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

- d. July 2022 – June 2023 Operator Licenses for:

Chad Robert Hoftender	Julie A Jaroch	LuAnn M Burmesch	Shelby Morgan Stadelmayer
Aydean Kaufert	Zoe V Neal	Christopher S Schmidt	April Joy Turner

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

- e. July 2022 – June 2023 Class A Beer & Class A Liquor Licenses for:

BAJ Real Estate, LLC – D/B/A Random Lake Mini Mart; 790 Wolf Rd – Basudev Adhikari, Agent

Burmesch Variety Store, LLC – D/B/A Burmesch Variety Store; 234 Carroll St. – Paul Andrew Burmesch, Agent

Casey's Marketing Company – D/B/A Casey's General Store # 3794; 580 Orth Dr – Anthony Wayne Hawks, Agent

Trustee Wallenkamp made a motion to approve as submitted with the attorneys legal opinion on the Casey's General Market Company application, motion was seconded by Trustee Stowell. Motion carried 5-0.

- f. July 2022 – June 2023 Class B Beer License for:

Random Lake Athletic Association – D/B/A Random Lake Athletic Association; 600 Grand Ave. – Rachel M Uelmen, Agent

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

g. July 2022 – June 2023 Class B Beer & Class B Liquor Licenses for:

Eagles Nest Pub, LLC – D/B/A Eagles Nest Pub & Grill; 201 Carroll St. – LeeAnn Maas, Agent

Globe Lanes, LLC – D/B/A Globe Lanes; 119 Bentert St. – Daniel Timothy Cavanaugh, Agent

Random Lake Pizzeria, LLC - D/B/A Random Lake Pizzeria; 435 2nd St. – Thomas Edwin Mole, Agent

Hagel Homefront Enterprises Inc. - D/B/A Homefront; 417 Second St. – Steven M Hagel, Agent

Kegger's Pub & Grill, LLC – D/B/A Kegger's Pub & Grill; 447 Second St. – Jason G Arndt, Agent

R.J.S. Enterprises Inc. - D/B/A Booz'In; 124 Carroll St. – Randall John Palmer, Agent

Trustees of the Random Lake Fire Department – D/B/A Trustees of Random Lake Fire Department; 718 N Spring St – Amy Elizabeth Schmit, Agent

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

h. July 2022 – June 2023 Cigarette and Tobacco Products Licenses for:

BAJ Real Estate, LLC – D/B/A Random Lake Mini Mart; 790 Wolf Rd

Burmesch Variety Store, LLC – D/B/A Burmesch Variety Store; 234 Carroll St.

Casey' Marketing Company – D/B/A Casey's General Store # 3794; 580 Orth Dr

R.J.S. Enterprises Inc. – D/B/A Booz'In; 124 Carroll St.

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

8. Staff and committee reports:

- a. Clerk/Treasurer: Clerk/Treasurer Waala updated the board the shortage of park attendants in the upcoming weeks due to three attendants being gone on a school trip. DPW employee Miles Wegner will be filling in on Wednesday morning of the 22nd. Currently there is no attendants available to work Saturday afternoon on the 2nd.

Trustee Werner volunteers to work the shift.

Utility bill will be going out by the end of the week as the June reading has been completed.

Election ballots will be picked up tomorrow and absentee ballots will be going out on Wednesday.

- b. Public Works: DPW Director Lederer informed the board that small projects are being completed and locating is being done in relation to the fiber optic being installed. Trustee Wallenkamp inquires on if residents are being informed of the updates to the project and if Civic Ready is being used to reach village residents. Clerk/Treasurer Waala informed the board that training is still needing to be done on the software, but implementation should be completed by the end of July. Trustee Werner inquires about the sewer backup and if there is an alarm to alert the DPW when the system is backed up. Director Lederer informed the board there is an alarm, which has not been working, and will be replaced.

- c. Committees:

Lake, Parks, and Recreation committee: Trustee Werner informed the board he Lions Club sign has been installed and lighting will be installed at a later date.

1st and Carroll St Ad-Hoc Committee: Trustee Werner informed the board the 1st and Carrol St Ad-Hoc Committee had a meeting about the sign options. Invites board members to go down there after the meeting to look at location options.

Personnel Committee: Trustee Wallenkamp informed the board there will be a meeting on Tuesday the 28th for an interview.

- d. President: President San Felippo informed the board about an incident at the lake between a boater and a jet skier, police did not need to be called. ATV and UTV clarification was made by the Sheriffs Department that and ATV rider can be 16 or older, but a UTV driver has to be 18 or older. Last weeks Music in the Park had slow vendor setup because of the weather.

9. Adjourn: meeting was adjourned at 8:19 pm

Items on the Agenda may be taken out of order as listed. Created by Clerk Waala on 07/04/2022.

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.