



Village Board Meeting
Monday, August 1, 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 Elizabeth Manian, Mike San Felippo, Duane Urbanski, and Barbara Ruege. Trustee Keri Wallenkamp attended virtually. 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. Public Comments.

Resident Warren Dutter inquired with the board if the old boat launch pier would be for sale.

Resident Ron Jentsch inquired with the board as to why the Short-term Rental fee went from \$5 to \$150. President San Felippo informed the board this item could be discussed further during discussion on the fee schedule which is later in the agenda.

4. Old Business:
 - a. Update on Fiber Optic installation within the village.

Sarah Lawrenz informed the board the county has not come back with permits yet, so that is the current holdup. Bertram has been receiving comments through their website and Facebook, to which all messages have been responded to. It is on the homeowner to water the grass if a hole is in their yard. The barrels will remain in place until construction is complete. August 9th at 6:30 pm at village hall they will be hosting a kickoff event with updates and promotions.

- b. Discussion and Possible Action on approval of the run route for the Friends of Random Lake Color Run scheduled for September 17, 2022.

Cecelia Dahm informed the board they are returning after consulting with Todd Traas about route safety. The new map shows X's where vehicles will be posted.

Trustee Ruege made a motion to approve as submitted, motion was seconded by Trustee Manian. Motion carried 4-0.

- c. Discussion and Possible Action on Resolution 2022-06 Amending the Fee Schedule

Clerk/Treasurer Waala informed the board that on the handout the green highlighted items were items to be added, the red items were to be deleted, and the orange item further information was needed on what this pertained to. President San Felippo answered the orange should be a deletion as this was discussed previously to be removed.

President San Felippo replied to the question asked earlier by Ron Jentsch, the fee was changed so that a portion could be put towards advertisements for the village. Mr Jentsch asked for further discussion on the

topic and it was decided Short-term rentals would be put on the August 15th agenda for discussion.

Trustee Ruege made a motion to approve the recommendation as submitted, motion was seconded by Trustee Manian. Trustee Urbanski asked for clarification that red meant delete. Clerk/Treasurer Waala informed the board yes. Trustee Manian asked for clarification on what park fees were for. President San Felippo informed the board this was the impact fee for each new home on the parks of the village. Motion carried 4-0.

- d. Discussion and Possible Action on the purchase of services to cut the curb at the Northeast corner of 1st St and Bentert St (war memorial triangle).

DPW Director Lederer informed the board there was a concern of the high curb and people tripping. His recommendation is the Interstate Sawing quote which would cut the 12" high curb down to 6". The work would be able to get done within 1-2 weeks.

President San Felippo informed the board that this project was not budgeted for and costs would need to be taken out of the betterment account.

Trustee Ruege made a motion to approve as submitted, the motion was seconded by Trustee Urbanski. Motion carried 4-0.

5. New Business:

- a. Discussion and Possible Action on the Recommendation of the Architectural Review Board/Plan Commission regarding the construction of a deck at 630 Lake Dr.

Trustee Ruege made a motion to approve the recommendation as submitted; motion was seconded by Trustee Manian. Motion carried 4-0.

- b. Discussion and Possible Action on the Recommendation of the Architectural Review Board/Plan Commission regarding the construction of a multi-family home at 520/522 Raybern Ct.

Trustee Ruege made a motion to approve the recommendation as submitted, motion was seconded by Trustee Urbanski. Motion carried 4-0.

- c. Discussion and Possible Action on the installation of a Library Book Box additional location.

DPW Director Lederer informed the board he was approached by the library about putting up a new box on 1st St by triangle park.

Trustee Ruege did not recommend that location without first getting feedback from organizations that use the memorial park.

DPW Director Lederer informed the board the second suggestion was on Jessie Ln but has concern about there being no sidewalk on that street.

After further discussion it was determined that DPW Director Lederer follow up with the library of other possible recommendations.

- d. Discussion and Possible Action on the creation of an Aerial Wiring Ordinance.

President San Felippo informed the board that with other companies interested in installing fiber optic in the village that this would be to help ensure all new would go underground. This would not force already

existing to relocate.

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

- a. Approval of Payroll Vouchers for 07/28/2022: \$22,538.07
- b. Review of Accounts Payable Check for 08/02/2022: General Fund \$15,041.38; TID #3 \$0.00; TID #4 \$300,443.00; Water Fund \$472.81; Sewer Fund \$20,504.50.
- c. Approval of the July 18, 2022 meeting minutes
- d. Review of the Sheboygan County Sheriff's Office activity report for June 2022.

Trustee Wallenkamp made a motion to approve the consent agenda as submitted, motion was seconded by Trustee Urbanski. Motion carried 4-0.

7. Staff and committee reports:

- e. Clerk/Treasurer: Carissa completed her first day and they went over all the different types of receipting. The public test of the voting machine will be conducted tomorrow the 2nd at 11 am. The village hall office will be closed Thursday the 4th in the morning as staff will be attending election training.
- f. Public Works: Carroll St update is that TP Concrete is unable to come until September for the curb. The Orth Dr sinkhole they put a camera down there and it was determined the storm sewer has settled which means a total replacement. Sheboygan County does not want to be involved in that project, so TNT excavating was contacted. They would charge the village time and material so the cost is unknown until digging would be done. Mike Czaicki has quit so the DPW is down 1 person.
- g. Committees: none
- h. President: Thank you to Peter and Tyler for blocking the streets for the parade. The school provided staff and vehicles as well as Todd Traas and the Sheboygan County Sheriffs were on hand. They found two locations for improvements for next year. No park issues currently, except the no wake after 7 pm has become a problem.

8. Adjourn to closed session pursuant to Wis. Stats. 19.85(1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (job description) (employee evaluation).

Trustee Ruege made a motion to move into closed session at 7:20 pm, motion was seconded by Trustee Urbanski Motion carried 4-0.

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

Trustee Ruege made a motion to move to open session at 8:50 pm, motion was seconded by Trustee Urbanski. Motion carried 4-0.

10. Possible Action on closed session matters.

11. Adjourned at 8:51 pm.

Items on the Agenda may be taken out of order as listed. Created by Stephanie Waala on 08/12/2022.

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.