



Village Board Meeting
Monday, August 15, 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 6:41 pm. Trustees present included Blaine Werner, Elizabeth Manian, Mike San Felippo, Duane Urbanski, and Barbara Ruege. Trustee Eric Stowell 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.

Bill Goehring informed the board that after tomorrow night Sheboygan County maybe passing an ordinance related to Fixed Based Operator Services at Sheboygan County Memorial Airport.

Staci Schluechtermann expressed her concern about the lease of the cell towers that is on the agenda and asks the board to really look at the full picture.

4. Old Business:

- a. Discussion and Possible Action on the Recommendation of the Plan Commission for approval of the Text Amendments to Chapter 38-68(3)(d)(3)(i); 38-70(3)(d)(3)(i); 38-71(4)(c)(1); and 38-72(c)(4)(d)(3)(i) of the Village of Random Lake Zoning Code. Increasing the maximum square footage of shed.

President San Felippo informs the board the recommendation from the Plan Commission is to increase the maximum size to 180 sq ft.

Trustee Urbanski made a motion to approve the recommendation submitted; motion was seconded by Trustee Manian. Motion carried 4-0, Trustee Werner abstained.

- b. Discussion and Possible Action on Licensing of Short-Term Rentals

President San Felippo informed the board that the resident who was questioning the fee increase is not currently present and this item will be put on the next agenda.

- c. Discussion and Possible Action on the 2021 Audit of Financial Statements and Supplementary Information

Bryan Gruenwald was present and reviewed the statements with the board. If additional review or questions is needed to contact him.

No action was taken and this item is to be reviewed more individually by board members for possible approval at the next meeting.

5. New Business:

- a. Discussion and Possible Action on the proposed Sheboygan County Sheriff's Departments Law Enforcement Services contract for 2023.

President San Felippo informed the board that is possibly the last year of the contract with no increase. It would cost approximately \$145,000 to get someone on staff full-time.

Trustee Werner made a motion to approve as submitted; motion was seconded by Trustee Ruge. Motion carried 5-0.

- b. Discussion and Possible Action on parking on 2nd Street

President San Felippo informed the board an individual pointed out there is a painted sidewalk but people still park there. Recommendation was to send to the Public Safety Committee for creation of a safety plan.

- c. Discussion and Possible Action on the proposed Letter of Intent to Purchase Interest in Wireless Site

President San Felippo informed the board he was approached by Towerpoint to do a proposal to see possible options.

Adam Korsin, Vice President of Towerpoint informs the board the main function of the contract would for Towerpoint to negotiate for additional contracts on the Villages behalf. Purchasing the interest from the village is that they would need financial interest in the project. Any new contracts would have a 50/50 revenue share.

After further discussion Trustee Werner recommended the board table the item.

- d. Discussion and Possible Action on approval of board member attendance for the annual League of Wisconsin Municipalities Conferences.

Trustee Manian informed the board she does learn from the conference but would like better feedback and acceptance from the board of things learned from the conference.

Trustee Stowell made a motion to send Trustee Urbanski and Manian to the 3 day conference in October; motion was seconded by Trustee Ruege. Motion carried 5-0.

Trustee Ruege made a motion to send Trustee Urbanski and Werner to the 1 day conference in September, motion was seconded by Trustee Manian. Motion carried 5-0.

- e. Discussion and Possible Action on approval of Operator Licenses for the following:

- Justin Jerome Krueger
- Nicole Ann Paulus
- Carli Victoria Reuteler

Clerk Waala informed the board there is a spelling error for Justyn that has been corrected.

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

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 8/11/2022: \$22,448.18
 - b. Review of Accounts Payable Check for 08/16/2022: General Fund \$66,317.95; Debt Fund \$12,940.63; TID #3 \$1,637.50; TID #4 \$6,275.00; Water Fund \$18,171.73; Sewer Fund \$18,980.21.
 - c. Approval of the August 1, 2022 meeting minutes
 - d. Changing of September 5, 2022 meeting date to September 7, 2022.

Trustee Ruge made a motion to approve the consent agenda as submitted, motion was seconded by Trustee Urbanski. Motion carried 5-0.

7. Staff and committee reports:
 - e. Clerk/Treasurer: The Partisan Primary is complete with a 44.5% turnout among voters.
 - f. Public Works: Carrol St project will be starting the 1st of September. Orth sink hole project will be starting next week and the road will be closed with a detour.
 - g. Committees: Lake, Parks, and Recreation Ad-Hoc committee will be meeting at the Bob McDermott park tomorrow night at 5 pm
 - h. President: Thank you to Peter and Tyler being able to get everything done by themselves.
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 (employee evaluation).

Trustee Stowell made a motion to move into closed session at 8:06 pm, motion was seconded by Trustee Manian. Motion failed 1-4.

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

No closed session

10. Possible Action on closed session matters.

No action taken

11. Adjourned at 8:08 pm.

Items on the Agenda may be taken out of order as listed. Created by Stephanie Waala on 09/02/2022.

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.