



Village Board Meeting
Tuesday, December 27, 2022
5:00 pm

LOCATION OF MEETING: 96 RUSSELL DRIVE

Meeting Minutes

1. Call to Order, Roll Call: President San Felippo called the meeting to order at 5:00 pm. Trustees present included Eric Stowell, Mike San Felippo, Keri Wallenkamp. Elizabeth Manian and Barbara Ruege attended virtually. Duane Urbanski arrived at 5:03 pm and Blaine Werner arrived at 6:22 pm. Village staff present included Clerk/Treasurer Stephanie Waala. For additional attendees see attached sign-in sheet.

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

3. Public Comments.

None

4. Old Business:

a. Discussion and Possible Action on the approval of pay recommendation #2 from R.G. Schmitt Inc.

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

b. Discussion and Possible Action on the approval of an Operator's License for Ryan Stephen La Brasca.

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

5. New Business:

a. Discussion and Possible Action on the approval of an Operator's License for Kathleen Amber Dunn

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

b. Discussion and Possible Action on topics for the Random Lake Fire Department

Village attorney John Macy informed the board of his task to create the Village of Random Lake Fire Department Outline describing the responsibilities of the Village and of the Trustees. These categories included Fire Department General Expenses, Fire Department AEMT Employee Expenses, Fire Department Revenue, Fire Department Building, Fire Department Equipment, Fire Department Funds, and Village Ambulance Funds. Each category line item was discussed, and proposed changes were made when applicable. An additional category of Miscellaneous was added to the outline.

Attorney Macy presented to the board the proposed Real Estate Lease between the Village and Trustees pertaining to the Fire Department building. These categories included Premises and Terms, Rent, Use and Signs, Care and Repair of Demised Premises, Alterations, Assignment and Subletting, Services, Liability Insurance, Damage by Fire or Other Casualty, Notices, Quiet Enjoyment, and Miscellaneous and Provisions. Each category was discussed, and clarification was made when applicable.

Attorney Macy presented the updated Outline and instructed the Fire Department representatives to bring the Outline and Lease agreements to their Trustees board for review. Any proposed changes can be discussed at the next scheduled meeting on January 19, 2023.

6. Adjourn at 7:23 pm

Items on the Agenda may be taken out of order as listed. Created by Stephanie Waala on 01/12/2023.

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.