



Village Board Meeting
Tuesday, January 3, 2023
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, and Duane Urbanski. Eric Stowell and 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.

None

4. Old Business:

- a. Update on Wastewater Treatment Plant

Village Engineer Aaron Groh presented to the board finalized cost estimates for the reconstruction of the plant. Estimate increase is based on the ENR publication of their quarterly report on construction costs. Total construction cost estimate is 4.9% increase, building cost index is 8.4% increase, and materials cost estimate is 16-19% increase.

Engineer Groh then presented the board a memo document explaining how these increases will affect the WWTP construction along with changes to June cost estimate to include new fencing, additional paving of brush pile area, security and camera system, dump truck, electric and gas connection, backwash pumps for filters, sump pumps, CCTV and cleaning of drain tile, and concrete replacement of RBC building. The new total cost estimate is \$9.6 million which results in an increase of \$2.3 million overall cost.

5. New Business:

- a. Discussion and Possible Action on Ordinance 2023-01 to Repeal and Recreate Chapter 24, Article II of the Municipal Code Concerning Residency Restrictions for Sex Offenders

Clerk Waala informed the board this is an update presented by the village attorney after current court cases in the state. The main change is the relabeling of sex to designated offender.

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

- b. Discussion and Possible Action on issuance of "Class B Beer" and "Class B Liquor" License to Lake Front Cafe

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

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

- a. Approval of Payroll Vouchers for 12/29/2022: \$23,284.13
- b. Approval of Accounts Payable Checks for 12/30/2022: General Fund \$22,690.90; Water Fund \$93.42; Sewer Fund \$4,613.64
- c. Approval of Accounts Payable Checks for 01/03/2023: General Fund \$1,957.49; Sewer Fund \$92.62
- d. Approval of December 19, 2022 meeting minutes
- e. Waiver of Pavilion Rental Fee for Random Lake Association on January 21, 2023
- f. Waiver of Pavilion Rental Fee for Random Lake Association on July 8, 2023

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

7. Staff and committee reports:

- a. Clerk/Treasurer: Clerk Waala informed the board of tax and utility bills are currently being received and processed for 2022. The village audit will begin on Friday the 6th. Advertisements for the creation of a Foundation have been put on the website, Facebook, and in the newspaper to recruit applicants. Deadline for candidacy of the April 4, 2023 trustee and president election was today and the following individuals have submitted their paperwork:
 - Warren Dutter, 630 Lake Dr (trustee)
 - Barbara Ruege, 509 Carroll St (trustee)
 - Blaine Werner, 159A E Shore Dr (trustee)
 - Eric Kent Stowell, 651 Grand Ave (trustee)
 - Jeff Schultz, 25 Hickory Dr (trustee)
 - Mike San Felippo, 320 Maple Ct (president)
- b. Public Works: Director Lederer informed the board that cold weather cleanup is going on with the drifting and temperature changes. Friday night there were two watermain breaks on 1st and Bentert which are being repaired today. Ice skating rink hay bails will be delivered this week. Christmas tree pickup will begin this week and go until the 13th of January.
- c. Committees: None
- d. President: President San Felippo thanked the DPW for cleaning the streets efficiently. The ice rink is up, and sponsor signs hopefully will be up this week. Netting was purchased for the rink, but will not be able to be installed until next year.

8. Consider and Act by Roll Call Vote to Enter into Closed Session for the following:

- a. Pursuant to SS. 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 (Employees Vacation).

Trustee Urbanski made a motion to move into closed session at 7:12 pm, motion was seconded by Trustee Stowell. Motion carried 5-0.

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

Trustee Urbanski made a motion to move into open session at 7:36 pm, motion was seconded by Trustee Wallenkamp. Motion carried 5-0.

10. Discussion and Possible Action on closed session matters.

No action taken

11. Adjourn at 7:37 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.