



Village Board Meeting Minutes February 21, 2022

1. Call to Order, Roll Call: President Mike San Felippo called the meeting to order at 6:30 PM. Trustees present included Elizabeth Manian, Barbara Ruege, Mike San Felippo, Eric Stowell, Keri Wallenkamp, Blaine Warner trustee Mark Bichler was absent for additional attendees please see the attached sign in sheet.
2. Pledge of Allegiance: all those presents stood to recite the Pledge of Allegiance.
3. Approval of February 7, 2022, Village Board Minutes: Trustee Stowell made a motion to approve the meeting minutes. Trustee Keri Wallenkamp seconded it with the correction that Keri attended virtually, and she entered the meeting at 6:32 PM. Motion carried with corrections, 6-0.
4. Public Comments: County Supervisor William Goehring handed out the state of the county report and commented on the bonding that the county took out on a 10 year note at 2.09% interest.
5. Old Business: Nothing.
6. New Business:
 - a. Discuss and Possible Action Regarding Contracting with Pros4Technology for IT Services: This item was postponed to the March 7th board meeting due to the weather.
 - b. Dan Weiss of 67 East Shore Drive Requesting a Reduction in the Sewer Meter Charge for 1st Quarter of 2022 due to a Water Pipe Break in the Home in January: Trustee Werner made a motion to approve removing the sewer charges from the Weiss utility bill as comparable to the 2021 first quarter utility bill. Trustee Ruege seconded the motion. Motion carried, 6-0.
 - c. Discuss and Possible Action Regarding the Village Sign on Carroll Street: it was noted that the sign on Carroll Street has nothing written on the back and it's being suggested by the Random Lake Lions Club to put something on the back with regards to thanking people for visiting or doing business in the village. They would also like to see a light installed on the back of the sign. There was also discussion regarding making this a competition with people submitting suggestions as to what the sign should say. Trustee Werner made a motion to accept the proposal from the Random Lake Lions and to include lighting on the backside of the sign, this item is also being referred to the Lake, Park and Recreation Committee to clarify rules and regulations on the sign verbiage. Trustee Stowell seconded the motion. Motion carried, 6-0.
 - d. Discuss and Possible Action Regarding Request from Random Lake Association on August 20, 2022, for the Bob McDermott Boat Parade: Trustee Stowell motioned to waive the park pavilion rental fee for the Random Lake Association on August 20, 2022. Trustee Manian seconded the motion. Motion carried, 6-0.
 - e. Discuss and Possible Action to Set Open Book and Board of Review Dates, Committee and Processes: Trustee Wallenkamp made a motion to approve setting the date for open book on

April 12th from noon to two and board review will be on May 9th from 4 to 6. Trustee Manian seconded the motion. Motion carried, 6-0.

7. Review of Vouchers and Checks: General Fund \$29,215.60; TID #3 \$0.00; TID #4 \$0.00; Water Fund \$5,668.81; Sewer Fund \$2,732.43; Payroll \$13,653.29: Trustee Wallenkamp made a motion to approve the vouchers and checks. Trustee Ruege seconded the motion. Motion carried, 6-0.
8. Staff and committee reports:
 - a. Clerk/Treasurer: Lesser reported that office assistant Rebecca Gutermann had resigned from her position as of last week Tuesday, February 15th. The auditors finalized last Friday with their work in the office. CivicReady is progressing and a 2-hour training session will be set up within the next two weeks. The office is working on three 3 remaining open records request out of the six that were received.
 - b. Public Works: Tyler Siegel reported that the plant is back up and running.
 - c. Committees: Personal Committee will be holding a meeting which is to be determined, to go over resumes. Lake, Parks and Recreation is waiting on bids for the signs for Bob McDermott Lakeview park.
 - d. President: San Felippo reported that construction has begun on the sewer and water for the Woodlawn View subdivision. It was noted that there is no way to dim the lights on the blinking speed limit sign, San Felippo is getting quotes for a box to be added that will enable us to turn off the lights at night. San Felippo also reported that a fishing crib was placed on the lake, when doing so, you need to contact the DNR to find out the rules and regulations and then you need to contact the DNR once you place it in order for them obtain the coordinates. The crib was removed because it was not placed according to their rules and regulations.
9. president San Felippo read the following notice 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 (Public Works & Clerk's Office): Trustee Ruege made a motion to go into closed session at 7:15 PM. Eric Stowell seconded the motion. Roll call vote indicated Elizabeth Manian; aye Barbara Ruege; aye Mike San Felippo; aye Eric Stowell; aye Keri Wallenkamp; aye Blaine Werner; aye Motion carried by unanimous voice vote.

Village Board to Reconvene to Open Session Pursuant to SS. 19.85(2)

Trustee Ruege made a motion to reconvene into open session at 7:45 PM. Trustee Stowell seconded the motion. Motion carried, 6-0.

10. Possible action on closed session matters: There were no actions taken by the board.
11. Adjourn: The meeting adjourned at 7:45 PM

Respectfully submitted,

Jo Ann Lesser, CMC, WCMC

Clerk/Treasurer