



Village Board Meeting
Monday, March 6, 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 Eric Stowell, Blaine Werner, Elizabeth Manian, Mike San Felippo, Duane Urbanski, Barbara Ruege, and Keri Wallenkamp. 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.

Staci Schluechtermann informed the board of her request for a stop sign on Raybern Ct & Orth Dr. Announces she is helping with the honor flight and requests everyone pass along to ensure vets sign up.

Karen Mole informed the board she is representing people and families who live around the park on Grand Ave. The tennis and basketball courts are dilapidated. The village should be putting money into those courts to create a pickleball court. Secondly requests that lighting be installed on the sidewalk path going into the park off of Russell Dr.

4. New Business:

- a. Discussion and Possible Action on the Recommendation of the Architectural Review Board regarding construction of a new home at 718 Point Rd.

Trustee Wallenkamp made a motion to approve as submitted, motion was seconded by Trustee Stowell. Motion carried 7-0.

- b. Discussion and Possible Action on scheduling of a public hearing.

President San Felippo informed the board there was a request for a public hearing on the sewer plant and sewer rate increases. Would like a list of expectations of the hearing as there have been two prior hearings with less than 10 participants each.

Trustee Ruege informed the board this was a request by several residents that wish to have an open dialogue to ask more questions.

Trustee Wallenkamp informed the board the hearing should be done to show transparency on what similar municipal rates are.

Chris Depies informed the board the initial price of the plant was understandable but quotes were more then expected and village residents cannot afford it.

Trustee Werner inquires if the plant can be available for a walkthrough. It was suggested pictures be provided instead.

- c. Discussion and Possible Action on the waiving of the pavilion rental fee for Random Lake Association on August 19, 2023.

Trustee Ruege made a motion to approve as submitted, motion was seconded by Trustee Stowell. Motion carried 5-2.

5. 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 02/23/2023: \$23,614.69
- b. Approval of Accounts Payable Checks 03/07/2023: General Fund \$3,858.79; TID #4 \$48,062.50; Water Fund \$580.46; Sewer Fund \$43,954.43
- c. Approval of February 20, 2023 meeting minutes
- d. Approval of Operator License for Aaron Robert Schmit

Trustee Wallenkamp made a motion to approve as submitted, motion was seconded by Trustee Stowell. Motion carried 7-0.

6. Staff and committee reports:

- a. Clerk/Treasurer: Audit fieldwork was completed and the final report will be presented in May-Jun. Currently seeking poll workers as there is a shortage due to vacations. Tentatively DPW staff have volunteered to fill those slots.
- b. Public Works: Working on snow removal cleanup the past couple of weeks,
- c. Committees:
 - Lake, Parks, & Recreation – Trustee Werner: Will be meeting in the next couple of days to review plans for the attendant station. Kircher Park is on the agenda to be repaired. A grant was applied for but not approved. Have alternative ideas currently looking into. Concrete on the docks are cracking due to ice damage. Will just continue to repair. Looking into potential for disc golf at vacant lot on Carroll St.
 - Personnel – Trustee Wallenkamp: Would like to have a meeting to start strategic planning and requests Peter and Stephanie to present availability.
 - Public Works – Trustee Ruege: Will be meeting to review ordinances.
- d. President: Thanks the DPW for snow cleanup and the treatment plant issues over the weekend and majority of the crew came in and were able to diagnose.

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

- a. Pursuant to SS. 19.85(1)(e) Deliberating or negotiating the purchasing of public properties the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (Developers Agreements)
- b. Pursuant to SS. 19.85(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems of the investigation of charges against persons except where par (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigation. (Personnel Complaint).

- c. Pursuant to SS. 19.85(1)(e) Deliberating or negotiating the purchasing of public properties the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (Contracted Services)

Trustee Stowell made a motion to move into closed session at 6:53 pm, motion was seconded by Trustee Ruege. Motion carried 7-0.

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

Trustee Werner made a motion to move into open session at 8:09 pm, motion was seconded by Trustee Stowell. Motion carried 7-0.

9. Discussion and Possible Action on closed session matters.

Trustee Wallenkamp made a motion to accept the hearing examiners recommendation of the January 19th complaint, motion was seconded by Trustee Stowell. Motion carried 6-0, Trustee Werner abstained.

Trustee Wallenkamp made a motion to send out Request for Proposals for Engineering Service, motion was seconded by Trustee Ruege. Motion carried 7-0.

10. Adjourned at 8:11 pm

Items on the Agenda may be taken out of order as listed. Created by Stephanie Waala on 03/14/2023.

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.