



Village Board Meeting Minutes  
March 7, 2022

1. Call to Order, Roll Call: President San Felippo called the meeting to order at 6:30 pm. Trustees present included Mark Bichler, Elizabeth Manian, Barbara Ruege, Mike San Felippo, Eric Stowell, Keri Wallenkamp, and Blaine Werner. For additional attendees please see the attached sign-in sheet.
2. Pledge of Allegiance: All those in attendance stood to recite the Pledge of Allegiance.
3. Approval of February 21, 2022, Village Board Minutes: Trustee Wallenkamp made a motion to approve the February 21, 2022, meeting minutes as presented. Trustee Ruege seconded the motion. Motion carried, 7-0.
4. Public Comments: None
5. Old Business:
  - a. Discuss and Possible Action Regarding Contracting with Pros4Technology for IT Services: The proposal was reviewed by the Board. It was noted that the cost of the contract is \$10,000 per year and it was mentioned that additional quotes should be obtained to make a comparison. Trustee Wallenkamp made a motion to accept the proposal from Pros4Technology for IT services to include the security plus option at \$4,836 with the understanding that a new server be purchased in 2023. Trustee Manian seconded the motion. Motion failed; 3-4.
  - b. Discuss and Possible Action on Amendment #1 to the 2021 General Engineering Services Contract: Trustee Stowell motions to approve amendment #1 to the 2021 general engineering services contract for an additional \$10,000. Trustee Ruege seconded the motion. Motion carried, 7-0.
6. New Business:
  - a. Discuss and Possible Action on Mailbox Replacement Policy: It was noted that the Board needs to come up with a policy for replacement, same or similar and a not to exceed amount. No decision was made by the Board, this item will be placed on the next agenda.
7. Consent Agenda – items within the consent agenda can be considered individually if the Village Board chooses to do so:
  - a. Operator License Applications: Kevin Bonneau, Elizabeth Paul, Tyler Tischer, Jennifer Schmitz, Allen Switlick, and Jennifer Blumer.
  - b. Review of Vouchers and Checks: General Fund \$33,092.68; TID #3 \$3,321.00; TID #4 \$0.00; Water Fund \$3,881.69; Sewer Fund \$3,281.49; Payroll \$18,969.84
  - c. Financial Report: Budget Comparison Month End - February 2022Trustee Wallenkamp made a motion to approve the consent agenda as presented. Trustee Ruege seconded the motion. Motion carried, 7-0.
8. Staff and committee reports:
  - a. Clerk/Treasurer: Lesser reported that preparations for the April election are underway, will be working on utility billing and mailing out bills, sent out past due notices for parking citations.

- b. Public Works: Siegel reported that the crew has been working on snow removal, fixed a watermain break in the 300 block of Lake Drive, the lift station on Hwy 144 has been repaired and they recently installed a new salter on the pick-up truck.
  - c. Committees: Trustee Wallenkamp stated personnel will be meeting a few days this week to conduct interviews for the vacant positions within the village. Trustee Werner stated that Lake, Parks & Recreation is still waiting on the quotes.
  - d. President: President San Felippo thanked Phil Jacoby and Tyler Siegel for a good job on snow removal and keeping the utility operation running. Skating rink will be closing for the season due to the warm weather.
9. President San Felippo read the following notice: Adjourn to closed session pursuant to Wis. Stats. 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: Trustee Wallenkamp made a motion to enter into closed session at 7:22 pm. Trustee Stowell seconded the motion. Roll call vote; Mark Bichler; aye 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.

Trustee Wallenkamp made a motion to enter back into open session at 8:20 pm. Trustee Stowell seconded the motion. Motion carried, 7-0.

10. Possible action on closed session matters: Trustee Wallenkamp made a motion to add to the village contribution of \$100,000 of ARPA funds with an annual contribution of \$60,000 for up to ten years to fund the Village of Random Lake/Bertram Project with assistance to continually look for grants to cover or assist the annual contribution. Trustee Ruege seconded the motion. Motion carried, 7-0.
11. Adjourn: The meeting adjourned at 8:30 pm.

Respectfully submitted,

Jo Ann Lesser, CMC, WCMC

Clerk/Treasurer

*Items on the Agenda may be taken out of order as listed.*

*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.*