



Village Board Meeting Minutes March 21, 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, and Blaine Werner. Trustee Keri Wallenkamp was absent. For additional attendees see attached sign-in sheet.
2. Pledge of Allegiance: Those present stood to recite the Pledge of Allegiance.
3. Approval of March 7, 2022, Village Board Minutes and March 10, 2022, Special Village Board Meeting Minutes: Trustee Stowell made a motion to approve the March 7th and March 10 meeting minutes as presented. Trustee Ruege seconded the motion. Motion carried, 6-0.
4. Public Comments: William Goehring County Board Supervisor District 24 informed the Board that the 2021 budget year was in the black for the county by 6 million.
5. Old Business:
 - a. Discuss and Possible Action Regarding Purchasing of a Launch Pier: There was discussion on the length of the pier, floating versus stands. Trustee Stowell made a motion to purchase a 32-foot pier with two sets of wheels with a 5' x 8' ramp. Trustee Ruege seconded the motion. Motion carried, 6-0.
 - b. Discuss and Possible Action on Mailbox Replacement Policy: Trustee Stowell stated that the two styles of acceptable mailboxes by the USPS is a centennial or T4. It was mentioned that other communities offer \$50 towards the replacement policy. Trustee Ruege made a motion to offer the T4 or centennial option or up to \$100.00 reimbursement for replacement of mailboxes destroyed by village personnel during snow removal operations. Trustee Bichler seconded the motion. Motion carried, 6-0.
6. New Business:
 - a. Discussion and Possible Action to Waive the Park Pavilion Rental Fee for the Random Lake Lions Club for August 16, 2022: Trustee Bichler made a motion to approve to approve waiving the pavilion rental fee for the Random Lake Lions Club on August 16, 2022. Trustee Stowell seconded the motion. Motion carried, 6-0.
 - b. Consider and Possible Action Regarding Winter Parking: There was discussion about ending the winter parking ban, but it was determined that the expiration date is a week and a half away and the DPW needs to get out and street sweep. There was no action by the Board on this item.
 - c. Consider and Possible Action Regarding the Fire Department Outline: President San Felippo explained the timeline that was drawn up by Attorney Macy. It was noted that this is a first draft. The Trustees of the Random Lake Fire Department approved of the draft. San Felippo explained that its now the village's turn to review and make any changes. This item will be taken up by the Public Safety Committee will work with Attorney Macy and a recommendation will come from that committee to the Board for approval. The fire department has indicated that they want to become a municipal department. Trustee Ruege made a motion to accept the outline as a draft

copy for the Random Lake Fire Department. Trustee Stowell seconded the motion. Motion carried, 5-0, Trustee Werner abstained.

7. Consent Agenda – items within the consent agenda can be considered individually if the Village Board chooses to do so:
- a. Operator License Applications: Justyn Krueger.
 - b. Review of Vouchers and Checks: General Fund \$67,189.67; TID #3 \$0.00; TID #4 \$0.00; Water Fund \$15,335.363; Sewer Fund \$20,493.69; Payroll \$13,042.08
 - c. Sheboygan County Sheriff's Department Monthly Report: February 2022

Trustee Ruege made a motion to approve the consent agenda as presented. Trustee Stowell seconded the motion. Motion carried, 6-0.

8. Staff and committee reports:
- a. Clerk/Treasurer: Lesser reported that she is working on utility billing issues, absentee voting in office begins tomorrow.
 - b. Public Works: Siegel reported that the snowplow was broke last Sunday, is working on repairs. Next week the crew will be working on street sweeping, doing some cold patching, a house on Stark Road has a water line break and a utility bill of \$900.
 - c. Committees: Nothing to report.
 - d. President: Received complaints regarding lights on the pavilion at Lakeview Park. Another complaint regarding speeding on Evergreen and wanting additional speed limit signs installed on that road.
9. President San Felippo read the following notice: Consider and Act by Roll Call Vote to Enter into Closed Session 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): Trustee Stowell made a motion to enter into closed session at 7:20 pm. Trustee Manian seconded the motion. Roll Call, Mark Bichler; aye Elizabeth Manian; aye Barbara Ruege; aye Mike San Felippo; aye Eric Stowell; aye Blaine Werner; aye Motion carried by unanimous voice vote.

The Board adjourned from closed session at 8:35 pm.

Respectfully submitted,

Jo Ann Lesser, CMC, WCMC

Clerk/Treasurer