



1. Call to Order, Roll Call: President San Felippo called the meeting to order at 6:30 pm. Trustees present included Mark Bichler, Barbara Ruege, Mike San Felippo, Eric Stowell, Keri Wallenkamp, and Blaine Werner. Trustee Elizabeth Manian was absent. For additional attendees see attached sign-in sheet.
2. Pledge of Allegiance: Those present stood to recite the Pledge of Allegiance.
3. Public Comment: Staci Schluecthermann had concerns about snowplowing and suggested that the DPW crew attend training. If the village wanted to learn more about the training, they should contact John Schluecthermann as he is involved with it.
4. Discuss and Possible Action on the Following Combination Class A Retail License Application: BAJ Real Estate, LLC D/B/A Random Lake Mini Mart; Adhikari Basudev-Agent: Trustee Ruege made a motion to approve the license for BAJ Real Estate LLC contingent on the surrender of the current license from Dan Umhoefer and all fees need to be paid. Trustee Stowell seconded the motion. Motion carried, 6-0.
5. Discussion and Possible Action on Village Storage at the Cooperative Property: President San Felippo explained that the Co-op called and said that they had a person interested in renting the space in the back of the office building where the village stores some stuff. The Co-op is asking for rent from the village or to move the items out so that they can rent the space to someone else. The Co-op is asking for \$500 per month for rent or the village will need to find an alternative location. There is no space at the shop or the wastewater treatment plant. Trustee Wallenkamp made a motion to enter into a month-to-month lease for \$500 per month with Country Visions Co-op. Trustee Bichler seconded the motion. Motion carried, 6-0.
6. President San Felippo read the following: Consider and Act by Roll Call Vote to Enter into 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 Employees): Trustee Ruege made a motion to enter into closed session at 6:40 pm. Trustee Stowell seconded the motion. Roll Call: Mark Bichler; 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 Stowell made a motion to reconvene to open session at 7:46 pm. Trustee Bichler seconded the motion. Motion carried, 6-0.

Possible action on closed session matters: Trustee Wallenkamp made a motion to hire and accept the offer for the Clerk/Treasurer role, the Deputy Clerk/Treasurer role as offered. Accept offer of employment for the DPW laborer. Trustee Ruege seconded the motion. Motion carried, 6-0.

7. Adjourn: The meeting adjourned at 7:49 pm.

Respectfully submitted,

Jo Ann Lesser, CMC, WCMC
Clerk/Treasurer