



Village Board Meeting Minutes
August 17, 2020

1. Call to Order, Roll Call: Village President Robert McDermott called the meeting to order at 6:30 pm. Trustees present included Mark Bichler, Elizabeth Manian, Barbara Ruege, Mike San Felippo, and Eric Stowell. Blaine Werner joined the meeting at 6:31 pm.
2. Pledge of Allegiance: Those present stood to recite the Pledge of Allegiance.
3. Action on Minutes from the August 3, 2020 Village Board Meeting: Trustee Stowell made a motion to approve the August 3rd meeting minutes as presented. Trustee San Felippo seconded the motion. Motion carried, 7-0.
4. Public Comments: Staci Schluechtermann presented the Board with some financial graphs she prepared regarding the status of the village's budget through July 31st. Schluechtermann asked the Board for responsible budgeting.
President McDermott went to Old Business item A
5. New Business:
 - a. Discussion and Possible Action on Closing Carroll Street from 1st Street to 5th Street for Fall Fest Activities on September 26, 2020: Random Lake Chamber of Commerce Administrator Ted Neitzke explained that the Fall Fest for 2020 will take place on September 26th and would like to close Carroll Street down to traffic from 1st street to 5th street. Neitzke also stated that September 15th is the drop-dead date to cancel or continue with the event. Neitzke also stated that through the Wisconsin Economic Development grant "All In" 17 letters were sent for area businesses which included one non-member, he was happy to announce that 16 businesses were awarded grant money which equaled to an amount over \$40,000. Neitzke also stated that the Chamber awarded \$3,000 in chamber bucks to "Heroes at Work". Trustee Ruege made a motion to approve the closing of Carroll Street from 1st Street to 5th Street on September 26th for Fall Fest. Trustee Werner seconded the motion. Motion carried, 7-0.
 - b. Discussion and Possible Action on Presentation by John Rassel and Ted Neitzke Regarding the Branding Procedure for Random Lake: Ted Neitzke stated that to gather information for the project some secret shopping was done, and had conversations with new residents. John Rassel stated that assessment is complete and now that challenge is moving forward and trying to figure what the role of local government is with the process. The assessment showed that we need to work hard to get people to come to Random Lake, the lake itself is a huge asset. The group is asking that the village take a look at their role in this process and the next step is to create the vision.
 - c. Discussion and Possible Action Approving the Schedule of Agent Change for Casey's General Store Combination Retail License; Anthony Hawks: Clerk/Treasurer Lesser explained that the criminal background check was completed and is satisfactory. Trustee Bichler made a motion to approve Anthony Hawks as the new agent for Casey's General Store. Trustee Stowell seconded the motion. Motion carried, 7-0.
 - d. Discussion and Possible Action on Resolution 2020-10 NR208-Compliance Maintenance Resolution 2019: Trustee San Felippo made a motion to approve Resolution 2020-10 NR208-Compliance Maintenance for 2019. Trustee Manian seconded the motion. Motion carried, 7-0.
 - e. Discussion and Possible Action on Selling Old Piers from Lakeview Park: President McDermott stated that the village will be selling the old piers now that the new ones will be installed within the next two weeks. McDermott stated that either himself or Joe Huiras will be the contact person for selling the piers. The asking price is approximately \$300 to \$400 per pier. There are 11 sections to sell. Trustee Stowell made a

motion to sell the piers from Lakeview Park for \$300 to \$400 each. Trustee Manian seconded the motion. Motion carried, 7-0.

6. Old Business:

- a. Update by John Rassel Regarding TID #4: John Rassel explained that it's still full speed ahead at Krier Foods, the expansion is still at the top of the list for 2021. The office building/park is on the agenda for 2022. The plan is to fly a drone over the bay to identify species in the bay and this film will be turned over to the WDNR. Rassel stated that the boring results of the park land solidified their theories.
President McDermott went to New Business item A.
- b. Discussion and Possible Action on Random Lake School District Hiring a Community Resource Officer: President McDermott stated that the fines issued by the resource officer will come back to the village as revenue. McDermott also stated that there is an anonymous donor for the used police vehicle and equipment. Also looking at the possibility of purchasing a used boat for lake patrol. McDermott stated that what he's looking for today is approval from the Village Board is to be involved with the School District in the hiring process of the officer. Trustee Manian made a motion to approve President McDermott to be involved with the interview process of the Community Resource Officer with the Random lake School District. Trustee Stowell seconded the motion. Motion carried, 7-0.

7. Consent Agenda:

- a. Approval of bills: General Fund: \$56,377.67; Water: \$160.99; Sewer: \$295.94; Payroll: \$13,377.08.
- b. Budget Analysis Report Ending July 31, 2020.
- c. Bank Account Balances as of July 1, 2020.

Trustee San Felippo made a motion to approve the consent agenda. Trustee Manian seconded the motion. Motion carried, 7-0.

8. Staff and committee reports:

- a. Clerk/Treasurer: Lesser reported that there was a 26% voter turnout for the August 11th primary, of that 10% voted by absentee ballot and 16% voted in-person at the fire station. Lesser stated that she started work on the 2021 budget and gave worksheets to Joe Huiras to work on, hoping to have them back by September 1st. Giving committees the month of September to work on them before allowing finance to finalize it before presenting to the Village Board for final review and approval.
- b. Director of Public Works: Joe Huiras stated that the water tower berm is completed with topsoil and seeded on Maple down to 4th street and Carroll Street. The village is 75% swept, the list station is cleared out, the flushable rags clog it up. Line painting will be done next week, and crack filling is all done for this year.
- c. Committees: Nothing
- d. President: Bob McDermott stated that he is working on a golf cart ordinance for the village, asking for the board to review it and will have it placed on the September 17th meeting agenda for possible action.

9. Adjourn: Meeting adjourned at 7:25 pm.

Respectfully submitted,

Jo Ann Lesser, CMC, WCMC
Village Clerk/Treasurer