



Village Board Meeting
Monday, August 3, 2020
6:30 pm

Minutes

1. Call to Order, Roll Call: President Bob McDermott called the meeting to order at 6:34 p.m. Trustees present included Mark Bichler, Blaine Werner, and Mike San Felippo. Trustees attending virtually included Barbara Ruege, Eric Stowell, and Elizabeth Manian. Also in attendance virtually were John Rassel and Deputy Clerk Lisa Gillette. Those in attendance included Bill Goehring, Gary Feider, Staci Schluechtermann, Charles Mueller, Don Albright, & Mike Trimmerger.
2. Pledge of Allegiance: The Pledge of Allegiance was recited.
3. Action on Minutes from the July 20, 2020 Village Board Meeting: Trustee Stowell motioned to approve the minutes from the July 20th, 2020 Village Board meeting. Blaine Werner seconded the motion. Motion carried, 7-0.
4. Public Comments (*comments limited to 3 minutes per person*).

Stacie Schluechtermann of 243 Christine's Way had questions on how the Community Resource Officer would be coordinated so that both the School District and the Village were giving and receiving equally. She also questioned how the position would be funded.

Blaine Werner explained to the board that Firefighters and First Responders are covered for Covid-19 under the bill through the state. He also noted that the two short-term rental properties discussed a few weeks ago are licensed.

President McDermott moved to old business first.

5. Old Business:
 - a. Discussion and Possible Action on Amendment to the Wastewater Treatment Plant Facilities Plan; Presentation by Engineer Don Albright of Kapur & Associates: Don Albright and Director of Public Works Joe Huiras explained the additional items (conduit in the ceiling that is rusted, electrical in the sludge storage, and a different design plan that will save cost over the long term) needed and the extra expenses that will be incurred because of it. Trustee Werner motioned to accept the additional items listed for a total of \$92,930. Trustee Bichler seconded the motion. The motion carried 7-0.

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. The Board may not take formal action on a subject raised in the public comment period, unless that subject is also identified in the meeting notice.

- b. Discussion and Possible Action on Presentation Regarding Community Resource Officer: Random Lake Superintendent Mike Trimberger and Charles Mueller discussed the need for a Resource Officer at Random Lake. However, with the position not being full-time, the school district wanted to partner with the village to offer coverage in the village also. The Village Board wanted more information on the cost to the village. The topic was delayed until next meeting.
6. New Business:
- a. Discussion and Possible Action on Recommendation from Architectural Review Board/Planning Commission; House Plans for Dennis & Tina Creggan at 85 E. Shore Drive: Trustee San Felippo motioned to accept the recommendation from the Architectural Review Board. Trustee Werner seconded the motion. The motion carried 7-0.
 - b. Discussion and Possible Action on Canceling the September 7th Board Meeting Due to the Labor Day Holiday: Trustee Bichler motioned to cancel the September 7th Board Meeting due to Labor Day. Trustee Werner seconded the motion. The motion carried 7-0.
 - c. Discussion and Possible Action Regarding Payment Request #1 from PTS Contractors, Inc. in the Amount of \$193,543.50 for Grand Avenue/Spring Street Road Project: Trustee San Felippo motioned to approve payment to PTS. Trustee Werner seconded the motion. The motion carried 7-0.
7. Consent Agenda: Trustee San Felippo motioned to approve the consent agenda. Trustee Werner seconded the motion. The motion carried 7-0.
- a. Approval of bills: General Fund: \$34,741.13; Water: \$5,978.83; Sewer: \$17,952.93; Payroll: \$19,904.34.
 - b. Approval of Operator License Application for: **Sheila Evanoff** (new applicants are in bold)
 - c. Sheboygan County Sheriff's Department Monthly Report for June 2020.
8. Staff and committee reports:
- a. Director of Public Works: The street project is going well. A second crew will be brought in for 7-10 days to start hooking up laterals. The village is getting pricing on about 40 feet of curbing where the sewer collapse happened. Public Works will start painting lines at the beginning of next week.
 - b. President: There will be an update on the TID project by John Rassel at the next meeting.
9. Meeting adjourned at 7:47 p.m.

Respectfully Submitted,
Lisa Gillette-Deputy Clerk

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. The Board may not take formal action on a subject raised in the public comment period, unless that subject is also identified in the meeting notice.

96 Russell Drive, P.O. Box 344, Random Lake, WI 53075
Telephone: (920) 994-4852 Facsimile: (920) 994-2390 Website: randomlakewi.com