



Village Board Meeting
Monday, September 21, 2020
6:30 pm

Minutes

1. Call to Order, Roll Call: President Robert McDermott called the meeting to order at 6:30 p.m. Trustees present included: Mark Bichler, Barbara Ruege, Eric Stowell, Elizabeth Manian, Blaine Werner, and Mike San Felippo. Also present were Director of Public Works Joe Huiras, Deputy Clerk Lisa Gillette, Bill Goehring, Phil Jacoby, Tom Theis, Aaron Groh, and Lakeview Library Director Camrin Sullivan. Clerk/Treasurer Jo Ann Lesser joined the meeting virtually.
2. Pledge of Allegiance: Those in attendance stood and recited the Pledge of Allegiance.
3. Action on Minutes from the August 17th & September 14th, 2020 Village Board meeting: Trustee San Felippo motioned to approve the minutes from August 17th, 2020. Trustee Stowell seconded the motion. The motion carried 7-0. Trustee San Felippo motioned to approve the minutes from September 14th, 2020. Trustee Werner seconded the motion. The motion carried 6-0, Trustee Stowell abstained from voting.
4. Public Comments (*comments limited to 3 minutes per person*): None
5. New Business:
 - a. Discussion and Possible Action on a trail through the village for The United Snowbirds: Tom Theis from the United Snowbirds was present to ask the Village's approval for the snowmobile route through the Village of Random Lake. Trustee Stowell motioned to allow the snowmobile trail for the United Snowbirds through the Village of Random Lake. Trustee Ruege seconded the motion. The motion carried 6-0. Trustee Werner abstained from voting.
 - b. Discussion and Possible Action on approving Little Libraries to be placed around the Village of Random Lake: Library Director Camrin Sullivan was present to explain what the Little Libraries is about and where they would like them placed on Village property. Those locations included: The Library, St. John's Church, The Triangle Park, Burr Park and Jessie Lane Park. Trustee Stowell motioned to approve the five state Little Library placements in the Village of Random Lake. Trustee Manian seconded the motion. The motion carried 6-0.
 - c. Presentation by Karen Mole for a Snack Shack at Lakeview Park: The presentation was postponed till a later meeting.
 - d. Discussion and Possible Action on the Snack Shack at Lakeview Park: Postponed to a later meeting.

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.

96 Russell Drive, P.O. Box 344, Random Lake, WI 53075
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- e. Discussion and Possible Action on Recommendation from Architectural/Planning Commission on a new house for Steinke Services at 145 E Shore Drive: Trustee Bichler motioned to approve the recommendation from the Architectural/Planning Commission at 145 E Shore Drive. Trustee Stowell seconded the motion. Motion carried 6-0.
- f. Discussion and Possible Action on approving Trick or Treating for October 31st, from 3-5 p.m.: The board discussed the Sheboygan County Health Department's guideline recommendations for Trick or Treating. Trustee Stowell motioned to approve Trick or Treating on October 31st from 3-5. Trustee San Felippo seconded the motion. The motion carried 6-0.
- g. Discussion and Possible Action on the Library Exemption from the Sheboygan County levy: Trustee San Felippo motioned to exempt from the Sheboygan library and stay with the Random Lake Library. Trustee Manian seconded the motion. The motion carried 6-0.
- h. Discussion and Possible Action on Passing an Ordinance to adopt Wisconsin State SPS 316 for Commercial Electrical Inspections. Trustee San Felippo motioned to adopt Ordinance 2020-03 Adoption of SPS 316 State of Wisconsin Electrical Code. Trustee Werner seconded the motion. The motion passed 6-0.
- i. Discussion and Possible Action on Passing an Ordinance amending Section 20 of the Municipal Code of the Village of Random Lake Establishing a Village Police Department. Trustee Werner motioned to approve the Ordinance amending Section 20 of the Municipal Code of the Village of Random Lake establishing a Village Police Department. Trustee San Felippo seconded the motion. The motion carried 6-0.
- j. Discussion, Review and Possible Action on staying with Humana Health Insurance for Village Employees: Trustee San Felippo motioned to approve the new current plan as needed as provided from insurance agent. Trustee Stowell seconded the motion. The motion carried 6-0.
- k. Discussion and Possible action on Operating Budget of Lakeview Community Library: Trustee Bichler motioned to approve the Operating Budget of Lakeview Community Library. Trustee Ruege seconded the motion. The motion carried 6-0.
- l. Discussion and Possible Action Regarding Payment Request #2 from PTS Contractors, Inc. in the Amount of \$341,870.32 for Grand Avenue/Spring Street Road Project: Trustee San Felippo motioned to approve payment request #2 from PTS Contractors, Inc. in the amount of \$341,870.32. Trustee Stowell seconded the motion. The motion carried 6-0.

6. Old Business:

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- a. Update on the WWTP by Kapur and Krier: Aaron Groh from Kapur updated the board on the status of the Waste Water Treatment Plant. The plans have been put on hold for a year due to John Rassel from Krier Foods needing more time to research treatment options. Aaron Groh read a letter from John Rassel to the Village Board.
7. Consent Agenda: Trustee San Felippo motioned to approve the consent agenda. Trustee Bichler seconded the motion. The motion carried 6-0.
 - a. Approval of bills: General Fund: \$360,172.98; Water: \$5,717.63; Sewer: \$7,540.47; Payroll: \$31,045.65.
 - b. Approval of three new Operator Licenses: Mike TeBeest, Julia Phillips, and Lynn Shumaker.
 - c. Review: Sheboygan County Sheriff's Department reports for July and August 2020.
8. Staff and committee reports:
 - a. Clerk/Treasurer: The Clerk's office applied for reimbursement to the Routes to Recovery program for items bought due to the COVID-19 pandemic. The Village was approved for a \$3099 reimbursement. The clerk's office has purchased seals for the drop box outside of the office for a second layer of protection for absentee ballots dropped off there.
 - b. Director of Public Works: Director Huiras updated the board on the road construction. The construction is moving along well. The speed sign has been put up and is collecting data. The Village office, Library, & Aurora Healthcare building is almost complete with tuck-pointing. The Public Works department moved picnic tables for use at Fall Fest.
 - c. Committees: None
 - d. President: President McDermott let the board know that there is a lot of great stuff coming to Random Lake.
9. Adjourn: The meeting adjourned at 7:22 p.m.

Respectfully submitted by :

Lisa Gillette
Deputy Clerk

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