



1. Call to Order, Roll Call: President Robert McDermott called the meeting to order at 6:30 pm. Trustee present included Mark Bichler, Elizabeth Manian, Barbara Ruege, Mike San Felippo, and Eric Stowell. Trustee Blaine Werner entered the meeting at 6:38 pm. Also in attendance was Clerk/Treasurer Jo Ann Lesser, Public Works Director Joe Huiras entered the meeting at 6:39 pm. Attorney Ed Ritger joined the meeting at 7:00 pm. For additional attendees see attached sign-in sheet. Those that attended virtually included Jon Cameron of Ehlers & Associates, John Russel of Krier Foods, and Aaron Groh of Kapur & Associates.
2. Pledge of Allegiance: The Pledge of Allegiance was recited.
3. Action on Minutes from the September 21st, 2020 Village Board meeting: Trustee San Felippo made a motion to approve the minutes as presented. Trustee Stowell seconded the motion. Motion carried, 6-0.
4. Public Comments: Stacy Schluechtermann presented the Village Board with information regarding the current spending at the village parks in 2020. Schluechtermann requested that the Board make spending decisions responsibly.
5. New Business:
 - a. Discussion and Possible Action to approve Developer's Agreement with Scholler LLC for Scholler Development Project: President McDermott explained that there isn't much that can be said because negotiations are still in process. McDermott did say that the development will be a win for both the village and the Scholler's. Jack Scholler explained that this process began two years ago, and the plan is to have 13 units that resemble those already built on Christina's Way. Brian Doudna, newly hired Sheboygan County Economic Development Director, explained how a tax increment district (TID) works and the benefits to the village and developer. Doudna also explained that with the creation of a TID there is a joint review board that will hold public hearings to keep the public informed of the process and that could start as early as November. Scholler explained that the taxes for the property currently give the village \$700 in revenue, but with the development the potential is \$100,000.
Charles Mueller questioned what the life a TID is, the answer is 20 years. It was further explained that of those 20, only 7 years is allowed for expending. McDermott explained that a water tower is not needed for this project but a lift station is.
Jim Schmitz questioned the time frame of the project. It was explained that the target is spring of 2021.
 - b. President McDermott read the notice: Consider and Act by Roll Call Vote to Enter into Closed Session Pursuant to SS. 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Trustee Ruege made a motion at 6:56 pm to enter into closed session. Trustee Werner seconded the motion. Trustee Bichler; aye



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Trustee Ruege; aye Trustee Stowell; aye President McDermott; aye Trustee Manian; aye Trustee Werner; aye Trustee San Felippo; aye Motion carried by unanimous voice vote.

Trustee Ruege made a motion at 7:23 pm to return to open session. Trustee Stowell seconded the motion. Motion carried, 7-0.

- c. Introduction, Discussion and Possible Action to hire new CRO for co-employment with Random Lake School District: The information was not available for this meeting. This item will be placed on the October 19, 2020 agenda.
- d. Discussion and Possible Action on Cooperative Agreement with Sheboygan County for Tax Revenue Sharing for 2021: Trustee Stowell made a motion to approve the cooperative agreement with Sheboygan County for the sales tax revenue sharing for 2021. Trustee Bichler seconded the motion. Motion carried, 7-0.
- e. Discussion and Possible Action to have PTS Construction relay approximately 240' of 30" Storm Sewer at Kircher Park; to run under driveway and through the infield: DPW Director Joe Huiras explained that while the company is still in the village, the price is definitely affected if they weren't. Huiras also explained that the road project is approximately \$100,000 under budget. Huiras stated that the line behind Spring Court doesn't work. Trustee San Felippo stated that the idea is to get Kircher Park completed at the same time as the road, to keep from having trucks drive over the newly completed road. The thought is to also get quotes for the parking lot. Trustee Bichler made a motion to hire PTS Construction to fix 240 feet, 200 feet and 180 feet of storm sewer issues at Kircher Park. Trustee Ruege seconded the motion. Motion carried, 7-0.
- f. Discussion and Possible Action for renewal of Law Enforcement Services for 2021: It was noted that there are no changes to the contract. Trustee San Felippo made a motion to approve the law enforcement contract for 2021 with Sheboygan County Sheriff's Department. Trustee - Manian seconded the motion. Motion carried, 7-0.
- g. Discussion and Possible Action to adopt resolution to apply for acceptance into the State Insurance Plan: Trustee Stowell made a motion to approve the resolution joining the state health insurance program. Trustee Werner seconded the motion. Motion carried, 6-0-1 recused,
- h. Discussion and Possible Action to enroll into a plan for employee health insurance: This item will be placed on the October 19, 2020 agenda.

6. Old Business: None

7. Consent Agenda:

- a. Approval of bills: General Fund: \$56,446.23; Water: \$11,784.13; Sewer: \$116,460.78; Payroll: \$14,109.40.
- b. Approval of new Operator License: Kasidy Scharlau.
- c. Monthly Budget Comparison



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

8. Staff and committee reports:

- a. Clerk/Treasurer: Working on 2021 budget, sent in recycling application.
- b. Director of Public Works: Leaves are already being placed at the curb; the crew won't be picking them up until after the next meeting.
- c. Committees: none
- d. President: Created an Ad-hoc committee for entertainment in the park for 2021.

9. Adjourn: Meeting adjourned at 8:10 pm

Respectfully submitted,

Jo Ann Lesser, CMC, WCMC
Clerk/Treasurer