



Village Board Meeting
Wednesday, November 4th, 2020
6:30 pm

MINUTES

1. Call to Order, Roll Call: The Village Clerk/Treasurer Jo Ann Lesser called the meeting to order at 6:30 p.m. Trustees present in person were Mark Bichler and Blaine Werner. Trustees present virtually included Barbara Ruege, Eric Stowell, Elizabeth Manian, Mike San Felippo, and Village President Bob Mc Dermott. Also present were Director of Public Works Joe Huiras, Deputy Clerk Lisa Gillette, Gary Feider, and Judi Schluechtermann.
2. Pledge of Allegiance: Those in attendance stood and recited the Pledge of Allegiance.
Clerk/Treasurer Lesser explained that President McDermott was ill and not able to lead the meeting. She asked for a motion to appoint an interim president for the meeting. Trustee Werner motioned to appoint Trustee Mike San Felippo as acting president for the meeting. Trustee Ruege seconded the motion. The motion carried.
3. Action on Minutes from the October 19th, 2020 Village Board meeting: Trustee Stowell motioned to approve the minutes from the October 19th meeting with one change: 6 a should read November 2nd, not 5th. Trustee Ruege seconded the motion. The motion carried.
4. Public Comments (*comments limited to 3 minutes per person*). No comments
5. New Business:
 - a. Discussion, Review and Possible Action to Set a Public Hearing for the Budget and a Special Board Meeting to adopt the 2020 Levy: Trustee Bichler motioned to set the Public Hearing for 6:15 p.m. with a Special Board Meeting to follow; not to start before 6:30 p.m. on November 30th. Trustee Stowell seconded the motion. The motion carried.
 - b. Discussion, Review and Possible Action to approve the 3rd Payment to PTS for Grand Avenue & Spring Street Reconstruction in the amount of \$403,729.72: Trustee Ruege asked how many payments are left and if the project is on track to finish on time. Public Works Director Huiras stated 3 or 4 more payments and that the project was on track. Trustee Bichler motioned to make the 3rd payment to PTS for Grand Avenue & Spring Street Reconstruction in the amount of \$403,729.72. Trustee Stowell seconded the motion. The motion carried.
 - c. Discussion, Review, and Possible Action to approve 2019 Final Payment to PTS for repairs made to the Water Tower in the amount of \$20,355: Trustee Ruege motioned to approve the final payment to PTS for repairs made to the Water Tower in the amount of \$20,355. Trustee Stowell seconded the motion. The motion carried.

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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- d. Discussion, Review and Possible Action to approve the Joint Powers Agreement County 911 Emergency System: Trustee Stowell motioned to approve the Joint Powers Agreement County 911 Emergency System. Trustee Bichler seconded the motion. The motion carried.
 - e. Discussion, Review, and Possible Action to Seal the Parking Lot at Lakeview Park: The board postponed E to a later date.
 - f. Discussion, Review, and Possible Action to Repair & Repave a Section of the Lakeview Park Parking Lot: The board postponed F to a later date.
 - g. Discussion, Review, and Possible Action to approve a New Docking Pier at Lakeview Park: The board postponed G to a later date.
 - h. Discussion, Review, and Possible Action to approve Recommendation of Community Betterment on the Purchase of Three Trees and placing conduits at the corners of the lot on 1st and Carroll Street. Trustee Werner motioned to approve Arborvitae not to exceed \$500.00. After discussion, Trustee Werner motioned to rescind his motion. Trustee Ruege seconded the motion to rescind. The motion carried.
6. Old Business:
- a. Discussion, Review, and Possible Action to enroll in the P14 State Healthcare Plan: Trustee Stowell motioned to enroll in the P14 State Healthcare Plan. Trustee Werner seconded the motion. The motion carried.
 - b. Discussion, Review, and Possible Action on Security Upgrades to the Village Office: Trustee Werner motioned to approve the proposal from CRL for security upgrades to the Village Office. Trustee Stowell seconded the motion. The motion carried.
7. Consent Agenda: Trustee Bichler motioned to approve the consent agenda. Trustee Ruege seconded the motion. The motion carried.
- a. Approval of bills: General Fund: \$413,785; Water: \$30,536.79; Sewer: \$17,212.88; Payroll: \$13,907.27.
 - b. Approval of new Operator License: Shaunn Mikulovsky.
 - c. Approval of new election inspectors: Jane & Ronald Rumack.
 - d. Review of the Sheboygan County Sheriff Department's September report.
8. Staff and committee reports:
- a. Clerk/Treasurer: Clerk/Treasurer Lesser discussed the positive outcome of using the Fire Station for the 2020 Elections. The Clerk's Office offers a Public Thank you to the Fire Department in allowing us to use the Fire Station and for allowing Becky Schueller to work the elections. The Clerk's Office also would like to thank the Public Works Crew for their help in moving, setting up and cleanup of all the election equipment. November's election had a 92% voter turnout: 992 voters with 369 of those absentee.
 - b. Director of Public Works: Director Huiras detailed the work the crew has accomplished including: poured concrete, rebuilt two catch basins, blacktopped and replaced valve boxes. PTS crew is completely finished, Wagener excavating finished up undercutting. Concrete on Spring Street is being poured and the sidewalk

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on Grand is being excavated. The landscape crews will be coming in and then the final coat on the roads. The Public Works Department plans on picking up leaves the weeks of 11-9 and 11-16. Director Huiras also noted that the Village needs to figure out the ball diamond.

- c. Committees
- d. President

9. Adjourn: The meeting adjourned at 7:24 p.m.

Respectfully Submitted,

Lisa Gillette
Deputy Clerk

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