



## Village Board Meeting Minutes November 16<sup>th</sup>, 2020

1. Call to Order, Roll Call: Clerk/Treasurer Jo Ann Lesser called the meeting to order at 6:30 pm. Trustees present included Mark Bichler, Barbara Ruege, Eric Stowell, Elizabeth Manian, and Mike San Felippo. Trustee Blaine Werner joined the meeting at 6:35 pm. President Bob McDermott was absent. Also in attendance were John Rassel, Deputy Clerk/Treasurer Lisa Gillette, and Public Works Director Joe Huiras.

Clerk/Treasurer Lesser called for a motion to appoint an acting President for the meeting. Trustee Ruege made a motion to appoint Mike San Felippo as meeting President. Trustee Manian seconded the motion. Motion carried, 5-0.

2. Pledge of Allegiance: Those present stood to recite the Pledge of Allegiance.
3. Action on Minutes from the November 4<sup>th</sup>, 2020 Village Board meeting: Trustee Stowell made a motion to approve the minutes as presented. Trustee Ruege seconded the motion. Motion carried, 6-0.
4. Public Comments: None
5. New Business:
  - a. Appoint Interim President pursuant to WI State Statute 61.23 to administer duties of said office, while President McDermott is unable to perform required duties: Interim President San Felippo called for nominations. Trustee Werner nominated Mike San Felippo as acting President. Barb Ruege seconded the nomination. Motion carried, 5-1.
  - b. Aflac Would Like to Present their Service Options to Employees: Trustee Bichler made a motion to allow Aflac to present their services to village employees at 0% employer contribution. Trustee Ruege seconded the motion. Motion carried, 6-0.
  - c. Allowing a Nativity Scene and other Decorations on the Village Owned Vacant Lot at the Corner of Carroll Street and First Street: Trustee Werner made a motion to allow a nativity scene and other decorations on the village owned lot at the corner of Carroll Street and First Street. Trustee Bichler seconded the motion. Motion failed, 2-4
  - d. Village to Purchase a Nativity Scene to be placed on the Village's Vacant Lot at the Corner of Carroll Street and First Street: Trustee Werner made a motion that the Village purchase a nativity scene for the vacant lot on the corner of Carroll Street and First Street. Interim President San Felippo called for a second twice, after hearing no second the motion failed due to the lack of a second.
  - e. Creating an Ad Hoc Committee of Board Members and Random Lake Community Members to Provide Development Ideas for the Village Owned Vacant Lot on the Corner of Carroll Street and First Street: Interim President San Felippo indicated that creating committees is the Presidents responsibility along with the appointment of those members, the Board's responsibility is to approve those appointments. San Felippo asked that the Betterment Committee work with the Random Lake Historical Society and the Random Lake Chamber of Commerce to come up with a plan for the property. This item will be placed on the next agenda.
6. Old Business:

- i) Review, Discussion, and Possible Action to implement second sewer rate increase: There was discussion as wanting updated figures to validate the necessity of the increase. This item will be postponed to a future meeting date once an update has been obtained from the engineer or financial advisor.

7. Consent Agenda:

- a. Approval of bills: General Fund: \$35,638.42; Water: \$3,923.92; Sewer: \$936.43; Payroll: \$13719.70
- b. Operator Licenses: Taylor Orleans, Bryce Brodbeck, & Sandra Korb  
Clerk/Treasurer Lesser confirmed that the background checks were completed and came back satisfactory. Trustee Stowell made a motion to approve the consent agenda. Trustee Ruege seconded the motion. Motion carried, 6-0.

8. Staff and committee reports:

- a. Clerk/Treasurer: Working on producing tax bills, waiting for the public hearing and special board meeting on November 30<sup>th</sup> to adopt the levy and then finalize the paperwork and numbers. There will be a virtual meeting option added for the public hearing and special board meeting to accommodate the social distancing recommendation.
- b. Director of Public Works: Lateral leak on E Shore Drive was fixed from the main to the curb stop. The brush pile will be open until December 1<sup>st</sup>. Lakeview Park will have the water turned off and winterized next week. The brine tank will be here by next week.
- c. Committees: Nothing
- d. President: Thanked the Board for the nomination.

9. Adjourn: Meeting adjourned at 7:20 pm

Respectfully submitted,

Jo Ann Lesser, CMC, WCMC  
Clerk/Treasurer