



Village Board Meeting Minutes January 18, 2021

1. Call to Order, Roll Call: President Mike San Felippo called the meeting to order at 6:30 pm. Trustee present included Mark Bichler, Elizabeth Manian, Barbara Ruege, Mike San Felippo, Eric Stowell, and Blaine Werner. Other attendees included Brian Doudna-Sheboygan County Economic Development, Pat Depies-Random Lake Fire Chief, Attorney Ed Ritger, William Goehring, John Rassel, Don Albright-Engineer with Kapur & Associates, Aaron Schmit, Amy Schmit, Keri Wallenkamp, Phil Jacoby, Aaron Groh-Engineer with Kapur & Associates, Jack Scholler, Joe Huiras Public Works Director, and Jo Ann Lesser Clerk/Treasurer.
2. Pledge of Allegiance: All those present stood to recite the Pledge of Allegiance.
3. Action on Minutes from the January 4, 2021 Village Board meeting: Trustee Manian 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. Approval of Member Elected Random Lake Fire Chief Pat Depies and Treasurer Amy Schmit: President San Felippo explained that the Chief is approved by the Board once even though he comes up for election every two years, the Board only approves the fire chief when there is a change. San Felippo explained that Pat Depies was elected to another term and therefore does not need Board approval tonight. Amy Schmit is the newly elected Treasurer and does need Board approval. It was noted that Al Springstroh gave 24 years of dedicated service to the Random Lake Fire Department as the Secretary and Treasurer. Trustee Bichler made a motion to approve Amy Schmit as the new Secretary/Treasurer for the Random Lake Fire Department. Trustee Stowell seconded the motion. Motion carried, 6-0.
 - b. Recommendation from Personnel Committee Regarding Over Payment to Salaried Village Employees: Trustee Manian made a motion based on the recommendation of the Personnel Committee to allow the overpayment to continue as status quo. Trustee Stowell seconded the motion. President San Felippo discussed this with his personal accountant as well as with the village accountant and both recommended that the village pay the overpayment because the reversal and payback creates bigger issues. Motion carried, 6-0.
 - c. Recommendation from Personnel Committee Regarding Unused 2020 Vacation Hours to Carry Over 70%. Trustee Bichler made a motion to approve employees to carry over 70% of their unused 2020 vacation to be taken by April 1st or it will be lost as recommended by the Personnel Committee. Trustee Manian seconded the motion. Motion failed in a 3-3 tied vote.
6. Old Business:
 - a. Review Trustee Applicants and Appoint Applicant to Vacant Trustee Position: President San Felippo explained that there was only one letter of interest submitted and that was by Keri Wallenkamp. San Felippo asked Keri to introduce herself and give a little background on why she is interested in the position. Keri stated that her and her husband and children have been in the village for the past five years and likes the community and wants to give back to it. Keri is the Deputy County Clerk for Ozaukee County. Trustee Ruege made a motion to approve appointing Keri Wallenkamp to the vacant Trustee position with the term ending in April of 2022. Trustee Manian seconded the motion. Motion carried, 6-0.

President San Felippo read the notice to enter into closed session; 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



Village Board Meeting
Monday, January 4, 2021
6:30 pm

closed session (Scholler Developers Agreement). Trustee Ruege made a motion at 6:53 pm to enter closed session. Trustee Bichler Seconded the motion.

Bichler; aye Manian; aye Ruege; aye San Felippo; aye Stowell; aye Werner; aye

Motion carried by unanimous voice vote.

The Village Board will reconvene into Open Session Pursuant to SS. 19.85(2) Trustee Ruege made a motion to enter back into open session at 8:09 pm. Seconded by Trustee Werner. Motion carried, 6-0.

- b. Board to Possibly Approve what was discussed in Closed Session: Trustee Bichler made a motion to approve the developer's agreement between the Village of Random Lake and Scholler Development, LLC. Trustee Ruege seconded the motion. Motion carried, 6-0.
- c. Authorize Jon Cameron of Ehlers to Proceed with Phase 2 & 3 of Creating A Tax Increment District: Trustee Werner made a motion to approve hiring Jon Cameron of Ehlers & Associates to proceed with phase 2 & 3 of creating a tax increment district. Trustee Stowell seconded the motion. Motion carried, 6-0.

7. Consent Agenda

- a. Approval of bills: General Fund: \$35,646.39; Water: \$2,166.56; Sewer: \$20,093.16; Payroll: \$13,937.74.
- b. Operator License Application for Marcie Kontny.

There was some discussion regarding a payment to public works employees for the purchase of shorts, this became a matter of concern as to are they considered safety and should the charges be placed in that account. Huiras had concerns that the account would be reduced, and the employees would not get as much for the purchase of their boots. Trustee Stowell made a motion to approve the consent agenda. Trustee Bichler seconded the motion. Motion carried, 4-2.

8. Staff and committee reports:

- a. Clerk/Treasurer: Nothing to report.
- b. Director of Public Works: Nothing to report.
- c. Committees: Nothing to report.
- d. President: Public Works did a good job on snow removal. A letter was received by Gary Feider and forwarded to Mike from concerned resident Dan Wiesehuegel regarding the January 11th lake rescue. It was mentioned that there should be rescue stations positioned around the lake.

9. Adjourn: Meeting adjourned at 8:39 pm.

Respectfully submitted,

Jo Ann Lesser, CMC, WCMC
Clerk/Treasurer