



Village Board Meeting Minutes February 15, 2021

1. Call to Order, Roll Call: President Mike San Felippo called the meeting to order at 6:30 pm. Roll call showed Trustees present included Mark Bichler, Elizabeth Manian, Barbara Ruege, Mike San Felippo, Eric Stowell, Keri Wallenkamp, and Blaine Werner. Also in attendance were Phil Jacoby, Sheboygan County Economic Development Director Brian Doudna, John Rassel, William Goehring, Kapur & Associates Engineer Aaron Groh, Staci Schluechterman, Aaron Schmit, Public Works Director Joe Huiras and Clerk/Treasurer Jo Ann Lesser.
2. Pledge of Allegiance: All those present stood to recite the Pledge of Allegiance.
3. Action on Minutes from the February 1, 2021 Village Board meeting: Trustee Werner made a motion to approve the minutes as presented. Trustee Bichler seconded the motion. Motion carried, 7-0.
4. Public Comments: None
5. New Business:
 - a. Kapur & Associates to Present Plan and Cost for Lift Station on Orth Drive & Lake Breeze Lane: Aaron Groh explained that the plan is to have the lift station operational by October of 2021. This authorization would allow Kapur to design and bid out the project. Trustee Bichler made a motion to approve the contract with Kapur & Associates for the design and bid of the lift station project on Orth Drive and Lake Breeze Lane. Trustee Stowell seconded the motion. Motion carried, 7-0.
6. Old Business:
 - a. Adopt the Direct Annexation Ordinance 2021-02 the Scholler Development, LLC; Lake Breeze Lane and Orth Drive: Trustee Werner made a motion to approve adopting ordinance 2021-2 annexation ordinance for Scholler Development LLC, with a revision that the Plan Commission has until April 30th 2021 to recommend the appropriate zoning classification for the properties. Trustee Stowell seconded the motion. Motion carried, 7-0.
7. Consent Agenda – items within the consent agenda can be considered individually if the Village Board chooses to do so:
 - a. Approval of bills: General Fund: \$36,073.78; Water: \$2,761.59; Sewer: \$2,103.28; Payroll: \$15,351.78.
 - b. Operator License Application for Amanda Nonnenmacher-Wegner, Samantha Tabbert, and Brianna Eberhardt.
 - c. Year End Reports 2020-Budget Comparison and Balance Sheet or Funds 100 (General), 600 (water) & 660 (Sewer) Prior to Audit Adjustments.Trustee Bichler made a motion to approve the consent agenda. Trustee Wallenkamp seconded the motion. Motion carried, 7-0.
8. Staff and committee reports:
 - a. Clerk/Treasurer: Lesser reported that the primary election for the State School Superintendent was being held the next day at the fire station. Auditors are in the village working on the 2020 financials.
 - b. Director of Public Works: Huiras reported that they are working on snow plowing, odds and ends, fixing water meters, and clearing fire hydrant. More snow is in the forecast.
 - c. Committees: Parks and Recreation met, Kare Mole was in attendance and discussions were held regarding the food stand at Lakeview Park as well the needs of the parks.
 - d. President: San Felippo informed the Board to watch their email, there will be something coming from Brian Doudna regarding the creation of the tax increment district, feel free to contact him with any questions.
9. President San Felippo read the closed session statement: 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 (Scholler Developer's Agreement): Trustee Ruege made a motion at 7:01 pm to enter into closed session. Trustee Stowell seconded the motion. Roll call vote is as follows; Mark Bichler; aye Elizabeth Manian; aye Barbara Ruege; aye Mike San Felippo; aye Eric Stowell; aye Keri Wallenkamp; aye Blaine Werner; aye Motion carried by unanimous voice vote.

10. The Village Board Adjourn from Closed Session at 7:40 pm.

Respectfully submitted,

Jo Ann Lesser, CMC, WCMC
Clerk/Treasurer