



Village Board Meeting Minutes March 1, 2021

1. Call to Order, Roll Call: Village President Michael San Felippo called the meeting to order at 6:30 PM. Trustees present included Mark Bichler, Elizabeth Manian, Barbara Ruege, Mike San Felippo, Eric Stowell, Keri Wallenkamp, and Blaine Werner. Others present included Brian Doudna, William Goehring, John Rassel, Gary Feider, Ed Ritger, Brian Suffern, Joe Huiras, Robert Harry, Marjorie Thiel, Aaron Schmit, Aaron Groh, and Jo Ann Lesser.
2. Pledge of Allegiance: All those present stood to recite the Pledge of Allegiance.
3. Action on Minutes from the February 15, 2021 Village Board meeting: Trustee Stowell made a motion to approve the February 15th meeting minutes as presented. Trustee Werner seconded the motion. Motion carried 7-0.
4. Public Comments: None
5. New Business:
 - a. 2021 Proposal for Lake Weed Spraying: Brian Suffern explained the invoice totaling \$14,623. Suffern also explained that the entire Lake was sprayed in 2019 and in 2020 it was considered a light year where they sprayed only 12 acres for milfoil. There was discussion about the possibility of doing a second application, but the first application won't happen until after July 1st. Suffern informed the board that the Wisconsin DNR is rewriting NR109 and that the DNR requires special permits to treat more than 10 acres. Suffern also explained that the only committed fee is the permit fee which consists of \$1,270. Trustee Bichler made a motion to approve the 2021 Lake weed spraying for \$14,623. Trustee Stowell seconded the motion. Motion carried, 7-0.
 - b. Proposal from Water Tower Clean & Coat for \$4,000 to Clean Village Water Tower: Huiras explained that the company kept the invoice at the 2017 price because the village is a valued customer. The cost is \$4,000. Trustee Werner made a motion to approve the cleaning of the water tower at the cost of \$4,000. Trustee Wallenkamp seconded the motion. Motion carried, 7-0.
6. President San Felippo read the following 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 Development LLC Phase II Developer's Agreement, Schu Industries Developer's Agreement, Bertram Communication Developer's Agreement). Trustee Ruege made a motion to enter into closed session at 6:53 PM. Trustee Wallenkamp seconded the motion. Roll call vote: Trustee Bichler; aye Trustee Manian; aye Trustee Ruege; aye President San Felippo; aye Trustee Stowell; aye Trustee Wallenkamp; aye Trustee Werner; aye. Motion carried by unanimous voice vote.

The Village Board will reconvene into Open Session Pursuant to SS. 19.85(2)

Trustee Stowell made a motion to enter into open session at 8:03 pm. Trustee Ruege seconded the motion. Motion carried, 7-0.

7. Village Board to approve any Item Discussed in Closed Session: Trustee Bichler made a motion to accept the changes to the Scholler Development, LLC developer's agreement pending financial review by Ehlers & Associates. Trustee Stowell seconded the motion. Motion carried, 7-0. Trustee Wallenkamp made a motion to accept the Schu Developer's agreement contingent on including a life insurance policy and letter of credit addition as protections for the village with legal review. Trustee Stowell seconded the motion. Motion carried, 7-0.
8. Old Business:
 - a. Amend Scholler Development LLC Phase I Developer's Agreement to Include the Village of Random Lake Accepting Ownership and Maintenance of the Retention Pond: Trustee Werner made a motion to accept

the addition to the Scholler Development LLC Phase I developer's agreement to include the Village of Random Lake accepting ownership of the retention pond. Trustee Stowell seconded the motion. Motion carried, 7-0.

9. 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: \$18,780.84; Water: \$3,127.40; Sewer: \$4,388.51; TID #3: \$31,327.00; Payroll: \$14,129.91.

b. Month End (Jan) Reports 2021-Budget Comparison for Funds 100 (General), 600 (water) & 660 (Sewer).

Trustee Bichler made a motion to approve the consent agenda. Trustee Ruege seconded the motion. Motion carried, 7-0.

10. Staff and committee reports:

a. Clerk/Treasurer: Lesser informed the Board that the 2020 audit is finishing up. Discussed open book and board of review dates. Open book will be by phone or email as it was in 2020 due to COVID-19 and held on April 13, 2021. Board of Review will be May 10th and held in person with a virtual option.

b. Director of Public Works: Huiras informed the Board that there was a water main break on Bentart Street, it is fixed. Pet licenses are due by the end of the month, still a lot of dogs and cats without updated licenses. Two bearings went out at the treatment plant. Planning on street sweeping prior to April 1st.

c. Committees: None

d. President: San Felippo thanked Brian Doudna for his help with the TID project.

11. Adjourn: The meeting adjourned at 8:25 pm.

Respectfully submitted,

Jo Ann Lesser, CMC, WCMC
Clerk/Treasurer