



## Village Board Meeting Minutes March 15, 2021

1. Call to Order, Roll Call: Village President Mike San Felippo called the meeting to order at 6:33 pm. Roll call showed Mark Bichler, Elizabeth Manian, Barbara Ruege, Mike San Felippo, Eric Stowell, Keri Wallenkamp, Blaine Werner present. Also in attendance was Aaron Schmit, Pat Depies, Nick Scholler, Jim Scholler, and Phil Jacoby. Those attending virtually are John Rassel, Brian Doudna, William Goehring, Trina, Andrew Martens, Marjorie Thiel, Joe Huiras, Aaron, and Jo Ann Lesser.
2. Pledge of Allegiance: Those present stood for the Pledge of Allegiance.
3. Action on Minutes from the March 1, 2021 Village Board meeting: Trustee Werner made a motion to approve the minutes with a correction in number 7. Trustee Stowell seconded the motion. Motion carried, 7-0.
4. Public Comments: Jim Scholler made a comment regarding the soon vacant Assistant EMS Chief position created into a paramedic position.
5. New Business:
  - a. Proposal for Removing and Replacing Carpet in Clerk's Office Area of Village Hall from Wilk Furniture & Design for \$1,946.39 with an Additional \$200 for Removal and Disposal of Old Carpet: Trustee Werner made a motion to approve the invoice from Wilk Furniture & Design to replace the carpeting in the Clerk's office area for \$2,146.39. Trustee Manian seconded the motion. Motion carried, 7-0.
  - b. Purchase a Sewer Camera with Three other Communities: Trustee Bichler made a motion to approve the combined purchase with Village's of Belgium, Fredonia, Cedar Grove and Random Lake not to exceed \$1,548.00 for Random Lake. Trustee Werner seconded the motion. Motion carried, 7-0. It was noted to extend our thanks to the other municipalities.
  - c. Waive Lakeview Park Pavilion Rental Fee for Random Lake Association on July 10, 2021 & August 21, 2021: Trustee Werner made a motion to approve waiving the park rental fee for the Random Lake Association for July 10<sup>th</sup> and August 21<sup>st</sup>. Trustee Stowell seconded the motion. Motion carried, 7-0.

The closed session was moved the end of the agenda.

6. Consider and Act by Roll Call Vote to Enter into Closed Session Pursuant to SS. 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Assistant EMS Chief position). Trustee Ruege made a motion to enter into closed session at 7:05 pm. Trustee Stowell seconded the motion. Roll call vote: 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.
7. Old Business:
  - a. After Ehlers Financial Review; The Board to Approve the Amended Scholler Development LLC Phase 2 Developer's Agreement: President San Felippo informed the Board that after Ehler's review it was noted that at the last meeting this item was approved with the wrong. It will be four (4) payments of \$37,500 to start in 2027 or a total of \$150,000. Trustee Werner made a

motion to approve the amendment to the agreement of phase 2 to incorporate the \$150,000 or four payments of \$37,500 to begin in 2027. Trustee Ruege seconded the motion. Motion carried, 7-0.

8. 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: 36,302.29\$; Water: \$9630.18; Sewer: \$13,296.85; TID #3: \$0.00; TID #4: 263.20 Payroll: \$14,285.84.
  - b. Month End (Feb) Reports 2021-Budget Comparison for Funds 100 (General), 600 (water) & 660 (Sewer).

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

9. Staff and committee reports:

- a. Clerk/Treasurer: Lesser reported that the Spring Election is on April 6<sup>th</sup>. Board of Review and Open Book have been set; Open Book is April 13<sup>th</sup> and Board of Review is May 10<sup>th</sup>. Lesser attended virtual classes the last week of February.
- b. Director of Public Works: Huiras reported that street sweeping has begun, TNT cut trees by the ball diamond, on Allen Drive by the railroad track. Water was seeping out of cracks did not indicate a watermain break just a connection failure, Huiras reported that the pipe doesn't look good, it's the original from 1936.
- c. Committees: None
- d. President: San Felippo reported that he is in communication with residents about incorporating a ATV/UTV ordinance allowing them on the roads within the village. Sherman is finalizing their ordinance and Random Lake is the last in the area to address the issue. San Felippo also reported that he is hearing interest in the Scholler development, and that people can call the office

10. Adjourn: The meeting adjourned from closed session at 7:32 pm.

Respectfully submitted,

Jo Ann Lesser, CMC, WCMC  
Clerk/Treasurer

*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.*

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