



Village Board Meeting Minutes May 3, 2021

1. Call to Order, Roll Call: President Michael San Felippo called the meeting to order at 6:30 pm. Trustees presented included Mark Bichler, Elizabeth Manian, Barbara Ruege, Eric Stowell, and Blaine Werner. Trustee Keri Wallenkamp joined the meeting at 6:56 pm. Those present virtually included William Goehring, Karen Menne-Jacobsen, Brian Doudna, Lisa Gillette and Jo Ann Lesser. For those in attendance in person please see sign-in sheet.
2. Pledge of Allegiance: The Pledge of Allegiance was recited.
3. Approval of April 19, 2021 Village Board Meeting Minutes: Trustee Werner made a motion to approve the April 19, 2021 minutes as presented. Trustee Bichler seconded the motion. Motion carried, 6-0.
4. Public Comments: None
President San Felippo went to Item 5 b.
5. New Business:
 - a. President San Felippo's Nominations for 2021 Committee Appointments
 1. Zoning Board of Appeals-Karen Engel, Brady Bemis, Alternate
 2. Plan Commission-Elizabeth Manian, John Schluechtermann
 3. Finance-Mark Bichler (Chair), Keri Wallenkamp, Blaine Werner.
 4. Personnel-Keri Wallenkamp (Chair), Mark Bichler, Barbara Ruege.
 5. Lake, Parks & Recreation-Blaine Werner (Chair), Eric Stowell, Barbara Ruege.
 6. Public Safety-Eric Stowell (Chair), Elizabeth Manian, Mark Bichler.
 7. Public Works-Barbara Ruege (Chair), Blaine Werner, Eric Stowell.
 8. TID Public Member-Lynn Videkovich Coenen

Trustee Stowell made a motion to approve the committee appointments as presented. Trustee Wallenkamp seconded the motion. Motion carried, 7-0.

 - b. Introduction of Random Lake School District Resource Officer Todd Traas: Todd Traas introduced himself, stated that he's been working for the past 8 weeks; he was with the Sheboygan Sheriff's Department for 28 years. Traas said he was happy to be a part of the team and that he will be working with all the communities within the school district.
 - c. Discussion and Possible Action on MS GOTCHA Annual Triathlon: It was noted that the triathlon will be May 27th with a start time of 9 am. The event will begin and end at Lakeview Park; it will have a 100 yard swim, 2 mile bike ride and a 1 mile run. Trustee Stowell made a motion to approve the MS Gotcha Triathlon and the use of Lakeview Park. Trustee Werner seconded the motion. Motion carried, 6-0.
President San Felippo went to item 6 a.
 - d. Combination Class A Retail License, Cigarette & Tobacco Retail License; Casey's Marketing Company, D/B/A Casey's General Store #3794; Anthony Hawks-Agent: Trustee Bichler made a motion to approve the combination alcohol license for Casey's General Store. Trustee Stowell seconded the motion. Motion carried, 7-0.
 - e. Review Quote and Possible Action on Replacing or Removing Fence Section at Kircher Park (Outfield Grass area to Foul Pole); Quote from D & D for \$4,000: No action was taken on this item, this will be on the May 17th agenda.
 - f. Discussion and Possible Action to Update Village's Fee Schedule to also Include Golf Cart Permit Fee: Trustee Werner made a motion to update the village fee schedule to include the golf cart annual permit fee of \$25. Trustee Stowell seconded the motion. Motion carried, 7-0.

- g. Partial Pay Request from TNT Enterprises \$20,505.00-KIRCHER PARK PROJECT: Trustee Bichler made a motion to approve the partial pay request from TNT Enterprises for \$20,505. Trustee Werner seconded the motion. Motion carried, 7-0.
6. Old Business:
- a. Discussion and Possible Action Regarding ATV/UTV Ordinance for Village with Sheboygan County Deputy Mertzig: President San Felippo presented two versions of the ordinance, one would allow anyone 12 years old and over to operate on village streets, the other would only allow 16 and older. San Felippo polled the audience for their opinion on which ordinance was favored. 12 residents raised their hands for the 12 and older version, not one hand went up for the 16 and over version. Trustee Bichler made a motion to adopt the ordinance with the driving ability of 12 years old and over. Trustee Werner seconded the motion. Motion carried, 4-3.
President San Felippo went back to 5 a.
 - b. Possible Action Regarding Launch Pier: Public Works Director Joh Huiras stated that he cannot reach anyone at the company where the last ones were purchased. Huiras stated that he did some checking and found that the company may have gone out of business. This item will be placed on a future agenda.
 - c. Placement of A Street Light on the South Side of Hickory Drive at the Intersection of Butler Street: Trustee Werner made a motion to approve the installation of a street light on the south side of Hickory Drive near the Butler Street intersection. Trustee Stowell seconded the motion. Motion carried, 7-0.
7. Approval of Invoices: General Fund: \$14,674.55; Water: \$4,269.94; Sewer: \$6,332.35; TID #3: \$0.00; TID #4: \$11,575.00; Payroll: \$13,026.86: Trustee Werner made a motion to approve invoices as presented. Trustee Bichler seconded the motion. Motion carried, 7-0.
8. Staff and committee reports:
- a. Clerk/Treasurer: Lesser reported that the Board of Review will be held on Monday, May 10th, working on normal office responsibilities.
 - b. Director of Public Works: Huiras reported that they hauled sludge, started cutting the grass, maintenance work on the pay booth at Lakeview Park, put up flags, and will be installing swim buoys.
 - c. Committees: San Felippo stated that the committee met last week to go over job description for the AEMT position.
 - d. President: San Felippo thanked the DPW crew and complimented them on the cold patching around the village. Questioned if the dip on Orth Drive could be looked at.
9. 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 (Krier Foods Developer's Agreement): President San Felippo read the closed session notice. Trustee Stowell made a motion at 7:51 pm to enter into closed session. Trustee Bichler seconded the motion. Roll call vote was noted as:
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.
10. Adjourn: Meeting adjourned from closed session at 9:19 pm.

Respectfully submitted,

Jo Ann Lesser, CMC, WCMC
Clerk/Treasurer