



Village Board Meeting Minutes May 17, 2021

1. Call to Order, Roll Call: 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, Keri Wallenkamp, and Blaine Werner. Trustee Eric Stowell joined the meeting at 6:39 pm. For additional attendees, please see the sign-in sheet. Those in attendance virtually were William Goehring, Nicole Depies, Aaron Groh, an unknown caller, and Clerk/Treasurer Jo Ann Lesser.
2. Pledge of Allegiance: The Pledge of Allegiance was recited.
3. Approval of May 3, 2021 Village Board Meeting Minutes: Trustee Werner made a motion to approve the May 3rd meeting minutes as presented. Trustee Wallenkamp seconded the motion, motion carried, 6-0.
4. Public Comments: None
5. New Business:
 - a. Resolution 2021-4 Renaming Lakeview Park: President San Felippo read the proposed resolution. San Felippo indicated that he felt that the Village should do something to commemorate Bob McDermott's contributions and dedication to the Village of Random Lake. The resolution was a suggestion and wanted the other members to think about what the village could do to commemorate Bob. San Felippo also indicated that the name of the park was a suggestion and that it could be whatever the Board decided. San Felippo reported that a tree was planted at the Nowack House in honor of Bob and that friends and family raised money to place a memorial bench in Lakeview Park in Bob's honor. San Felippo stated that he would like for the village to do something significant as Bob was a significant contributor to the park and community. This item will be placed on the June 7th agenda.
 - b. Village Board to Approve the Reappointment of Julie Neitzke and Ken Borchardt to the Library Board for a Three-Year Term Ending in 2024: Trustee Bichler made a motion to approve the reappointment of Ken Borchardt and Julie Neitzke to the Library Board for a three-year term ending in 2024. Trustee Manian seconded the motion. Motion carried, 7-0.
 - c. Proclamation Designating May 16th-22nd as National Public Works Week: President San Felippo read the proclamation designating May 16th through the 22nd as National Public Works week.
 - d. Proclamation Designating May 16th-22nd as Emergency Medical Services Week: President San Felippo read the proclamation designating May 16th through the 22nd as Emergency Medical Services Week.
6. Old Business:
 - a. 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: President San Felippo stated that this item was not ready for Board action an
 - b. Possible Action Regarding Launch Pier: Public Works Director Huiras stated he is working with a company out of Jackson, Wisconsin and will be meeting with them this week and is hoping to get a quote. This item will be postponed and placed on a future agenda.
7. Consent Agenda – items within the consent agenda can be considered individually if the Village Board chooses to do so:
 - a. Invoices: General Fund: \$37,968.27; Water: \$2,167.81; Sewer: \$3,759.03; TID #3: \$0.00; TID #4: \$62.70; Payroll: \$12,216.17.
 - b. 2021-2022 Operator License Renewal for Jan Glander, Amber Glander, John Burmesch, & Brian Eder.Trustee Werner 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 Board of Review was held last week, there were no objections. Working with the auditor to obtain final numbers of 2020 in order to hold the annual Joint Review Board

meeting for TID 3. Deputy Clerk/Treasurer Gillette applied to the WMCA for a scholarship to attend the Clerks & Treasurer's Institute as a second-year student. There were 85 applicants and Lisa was 1 of 35 that received a scholarship and was awarded a full scholarship again, in the amount of \$489.

- b. Director of Public Works: Huiras reported that the department is working on grass cutting, they installed swim buoys, the seasonal worker started today, flags will be installed this week, will work on sweeping streets. Northeast Asphalt wants to come to the village and apply the second layer of asphalt on Spring Street and Grand Avenue. Huiras also reported there will be volunteers working to paint bathrooms at Kircher Park. Huiras stated that he is receiving complaints about the weeds Spring Street and that there will be a 3,000-gallon credit offered to residents who watered the grass.
 - c. Committees: None
 - d. President: San Felippo commented that he appreciates what the DPW is doing, getting things done and knowing they have plenty of things to do. The gals in the office are doing a fantastic job and making his job easy.
9. President San Felippo read the following notice, 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 (Schu Developer's Agreement, Krier Foods Developer's Agreement). Trustee Stowell made a motion at 6:53 pm to enter in to closed session pursuant to state statute 19.85(1)(e). Trustee Wallenkamp 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.
- The Village Board will reconvene into Open Session Subject to SS. 19.85(2)**
- Trustee Bichler made a motion to enter into open session pursuant to state statute 19.85(2) at 8:15 pm. Trustee Stowell seconded the motion. Motion carried, 7-0.
10. Village Board to Take Action on Closed Session Items: Trustee Wallenkamp made a motion to enter into a contract with SEH to facilitate the ad hoc public committee task force for the amount of \$20,000. Trustee Werner seconded the motion. Motion carried, 7-0.
11. Adjourn: The meeting adjourned at 8:20 pm.

Respectfully submitted,

Jo Ann Lesser, CMC, WCMC
Clerk/Treasurer