



Village Board Meeting Minutes
96 Russell Drive
August 2, 2021

1. Call to Order, Roll Call: President Mike San Felippo called the meeting to order at 6:33 pm. Trustees present included Mark Bichler, Elizabeth Manian, Barbara Ruege, Eric Stowell, Keri Wallenkamp, and Blain Werner. Also in attendance was Gary Feider, Holli Feutz, Julie Neitzke, Jim Thiel, Marjorie Thiel, Dave Borchardt, Chuck Mueller, Brian Doudna, Jon Cameron of Ehlers, Village Attorney John Macy, and Public Works Director Joe Huiras. Those attending virtually were John Rassel, Bea Grace of SEH, Brad Ruehle of Gappa, Village Engineer Aaron Groh, Greg Smit of Gappa, an unknown caller, and Clerk/Treasurer Jo Ann Lesser.
2. Pledge of Allegiance: Those present stood to recite the Pledge of Allegiance.
3. Approval of July 19, 2021, & July 22, 2021 Village Board Meeting Minutes: Trustee Stowell made a motion to approve the minutes as presented. Trustee Manian seconded the motion. Motion carried, 7-0.
4. Public Comments: None
5. New Business:
 - a. Discussion and Possible Action on Installation of Camera and Automatic Door/Card Reader at the Village Office: It was noted that the quote from Gappa included the wire and the wire pulling whereas the other quotes did not. The Gappa quote also included the automatic door opener for accessibility and all new hardware. It was also confirmed that there will be no cameras installed. Trustee Wallenkamp made a motion to accept the quote from Gappa with only three doors being replaced for \$12,500 utilizing ARPA funds. Trustee Stowell seconded the motion. Motion carried, 7-0.
 - b. Resolution 2021-08 Establishing Parameters for the Sale of Not to Exceed \$1,260,000 General Obligation Community Development Bonds for Sanitary Sewer & Water Extension Orth Drive, Lake Breeze, & CTH RR: Jon Cameron presented the Board with resolutions for borrowing funds to complete the infrastructure of TID 3 & TID 4. Cameron also explained that the parameters resolution is authorizing the Village President and Clerk/Treasurer to sign documents from the sale of the bonds without having to hold a special meeting. Cameron also explained that when it comes time for funding the work of the lift station that project of approximately \$180,000 will need to be borrowed from another source such as the State Trust Fund or a local bank. The bond rates are currently ranging from .065% to 2.4%. Trustee Wallenkamp made a motion to approve Resolution 2021-8 establishing parameters for the sale of Not to Exceed \$1,260,000 General Obligation debt. Trustee Ruege 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.
 - c. Resolution 2021-09 Authorizing \$1,260,000 General Obligation Bonds for Community Development Projects in Tax Incremental Districts: Trustee Wallenkamp made a motion to approve Resolution 2021-09 Authorizing the bonding of \$1,260,000 for community development. Trustee Ruege 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.
 - d. Discussion and Possible Action Regarding TID #5 Task Force Recommendations: Brea Grace and Brian Depies presented information gathered from the task force's meetings to the Village Board. The task force was asked to determine potential improvements in downtown Random Lake that could result in creating TID #5. President San Felippo requested that the board take the information and read through it and this item will be placed on a future agenda for further discussion.
 - e. Random Lake Lions Club is Requesting to Install Two Signs near the Entrance of the Village, one on CTY K and one on Carroll Street: Trustee Werner is questioning installing signs regarding the Lion's Club at

entrances to the village. President San Felippo requested that the Lake, Parks & Recreation committee look into this at their next meeting (TBD).

6. Old Business:

- a. Amending the date for Jake Arndt from Kegger's Pub & Grill, LLC request to close of 2nd Street from Allen Road to Bentert Street and to extend the Premise Boundary to Include the Blocked Street Area as Part of the Premise for the Event to be Held on August 22, 2021 from 10 am to 5 pm-Bean Bag Tournament: Trustee Bichler made a motion approving the correct date and time of the event along with the amendment of premise boundary for the event date. Trustee Stowell seconded the motion. Motion carried, 7-0.
- b. Discussion and Possible Action to Approve the Contract/MOU with the School District of Random Lake-Sharing Services of the Resource Officer: This item will be placed on a future agenda as it's not ready for approval.

7. Consent Agenda – items within the consent agenda can be considered individually if the Village Board chooses to do so:

- a. Invoices: General Fund: \$85,128.50; Water: \$16,727.11; Sewer: \$16,171.85; TID #3: \$0.00; TID #4: \$1,908.00; TID 5: \$8,000.00; Payroll: \$16,165.11
- b. Operator License Applications for Joshua Krahenbuhl and Giovanni Markiewicz.

Trustee Stowell 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 2022 budget worksheets should be distributed this week. Lesser also reported that she is working with Deputy Gillette on transitioning the office to reduced staff.
- b. Director of Public Works: Huiras reported that Peter Birenbaum is doing an excellent job keeping all the flowers watered throughout the village.
- c. Committees: Personnel met to go over applications and to set up a schedule for interviews.
- d. President: Asked for a schedule regarding the 2022 budget process.

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)(f) and (1)(g) to review and consider the findings and conclusions of an investigation and recommendations by legal counsel stemming from complaint related to individual personnel. Trustee Wallenkamp made a motion to enter into closed session at 7:47 pm. Trustee Stowell 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): The Village Board entered back into open session at 8:23 pm on a motion by Trustee Ruege and seconded by Trustee Stowell. Motion carried, 7-0.

10. Board to Act on Closed Session Items: Trustee Wallenkamp made a motion to accept the report with items 1-5 as listed. Trustee Stowell seconded the motion. Motion carried, 6-0 with Trustee Werner abstaining.

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

Respectfully submitted,

Jo Ann Lesser, CMC, WCMC
Clerk/Treasurer