



Special Village Board Meeting Minutes August 5, 2021

1. Call to Order, Roll Call: President Mike San Felippo called the meeting to order at 6:30 pm. Trustees present included Mark Bichler, Elizabeth Manian, Barbara Ruege, Eric Stowell, and Keri Wallenkamp. Trustee Blaine Werner was absent. Those in attendance virtually were Public Works Director Joe Huiras and Clerk/Treasurer Jo Ann Lesser.
2. Pledge of Allegiance: Those in attendance stood to recite the Pledge of Allegiance.
3. Discuss and Possibly Approve Recommendation from the Plan Commission Approval of the Text Amendments to Chapter 38, Article II, Division 2, Section 38.71 of the Village of Random Lake Zoning Code. Recreating Zero Lot or Common Wall Residential District: Trustee Wallenkamp made a motion to approve recommendation from the Plan Commission to adopt Ordinance 2021-08 text amendments. Trustee Stowell seconded the motion. Motion carried, 6-0.
4. Discuss and Possibly Approve Recommendation from the Plan Commission Approval of the Zone Change Request from Agricultural to R-3 of the Property Known as: RANDOM LAKE (ORIG. PLAT) THE S 15' OF LOT 4 & THE N 50' OF LOT 5 BLK 3 & ALSO INCL PRT LOT 6, BLK 3 OF SD ORIG. PLAT, BEG AT NW COR SD LOT 6, TH N90 DEG 00'00"E 40', S00 DEG 27'36"W 30', N90 DEG 00'00"E 20', S00 DEG 27'36"W 19.98', S89 DEG 54 Owned by Scholler Development, LLC: Trustee Bichler made a motion to approve the CSM as recommended by the Plan Commission. Trustee Ruege seconded the motion. Motion carried, 6-0.
5. Discuss and Possibly Approve Request for Proposal for Audit Services: Clerk/Treasurer Lesser explained that the three firms that the RFP were sent to won't give the village an audit due to the accounting principles are out of date. There are standards called GASB or Governmental Accounting Standards Board and it was noticed that the village is at 33 but the industry is at 97. Two firms have given the village the option that they would come in and get the village up to date on the GASB's before they will give an RFP for auditing services. This service will be based on time and expense. The third company gave a quote for the RFP with the understanding that there will be additional charges which will be billed at time and expense to get the books up to date. It was noted that Lesser should contact the other two firms to obtain a quote for getting the village up to standards. This item will be placed on the next agenda.
6. Adjourn: The meeting adjourned at 6:50 pm.

Respectfully submitted,

Jo Ann Lesser, CMC, WCMC

Clerk/Treasurer