



Village Board Special Meeting Minutes June 14, 2021

1. Call to Order, Roll Call: President Mike San Felippo called the meeting to order at 6:30 pm. Trustees present included March Bichler, Barbara Ruege, Mike San Felippo, Keri Wallenkamp, and Blaine Werner. Trustees absent were Elizabeth Manian and Eric Stowell. Also in attendance was Public Works Director Joe Huiras. In attendance virtually was Aaron Groh of Kapur & Associates, Marjorie Thiel and Clerk/Treasurer Jo Ann Lesser.
2. Pledge of Allegiance: The Pledge of Allegiance was recited by all attendees.
3. Public Comments: None
4. Review and Potentially Award Bid for 2021 Sanitary Sewer & Water Main Extension of Orth Drive, Lake Breeze Lane and County Road RR: Aaron Groh stated there were 5 bidders on the project. Engineer estimated the project at \$637,385; low bidder was R.G. Schmitt Inc. at \$624,709.50 with PTS second with \$629,000. Groh noted that their firm has worked with R. G. Schmitt in the past on projects in Plymouth and Fond du Lac and recommends R. G. Schmitt Inc. for the project. The company indicated their start date would be mid-July with a completion time of Labor Day. Trustee Ruege made a motion to approve awarding the project to R. G. Schmitt Inc. in the amount of \$624,709.50. Trustee Wallenkamp seconded the motion. Motion carried, 5-0.
5. Music in the Park Committee Update and Request for Funds to Pay Invoices: President San Felippo stated that the committee is asking to borrow the power board from the fire department for the food trailer that is being donated by Eric Von Schledorn for the duration of the summer. There will be no charge to the public, bands or artist will play from 5 pm to 9 pm. Advertising will be in The Souder and the Sheboygan Press. Donations will be paying for the expenses for the events. The group that signs up for the food trailer will be donating 10% of sales to the village. The invoices that need to be paid are for the artists playing on the 17th and 24th. Trustee Ruege made a motion to approve paying Jay Matthes and 3 Day Weekend. Trustee Bichler seconded the motion. Motion carried, 5-0.
6. Discussion and Possible Approval of Simplified Rate Increase of 3% to Begin September 15, 2021: President San Felippo stated that since the last rate increase was in 2016, the village was supposed to do annual increases, which was not completed. Had those increases been implemented, the water utility would have increased their revenue by \$140,000 over the lost years. Trustee Werner made a motion to approve the 3% simplified water increase to begin September 15, 2021. Trustee Wallenkamp seconded the motion. Motion carried, 5-0.
7. Adjourn: The meeting adjourned at 6:55 pm.

Respectfully submitted,

Jo Ann Lesser, CMC, WCMC
Clerk/Treasurer