



Village Board Meeting Minutes June 21, 2021

1. Call to Order, Roll Call: President Mike San Felippo called the meeting to order at 6:30 pm. Trustees present included Elizabeth Manian, Barbara Ruege, Eric Stowell, Keri Wallenkamp, and Blaine Werner. Trustee Mark Bichler was absent. Also in attendance virtually was Staci Schleuthermann and Clerk/Treasurer Jo Ann Lesser. For in person attendees see attached sign-in sheet.
2. Pledge of Allegiance: Those in attendance recited the Pledge of Allegiance.
3. Approval of June 7, 2021, Village Board Meeting Minutes & June 14, 2021, Special Board Meeting Minutes: Trustee Stowell made a motion to approve the June 7th meeting minutes as presented. Trustee Manian seconded the motion. Motion carried, 6-0. Trustee Wallenkamp made a motion to approve the June 14th meeting minutes as presented. Trustee Ruege seconded the motion. Motion carried, 6-0 with Trustee Stowell abstaining.
4. Public Comments: None
5. New Business:
 - a. Request from Terry Sdun of 88 King Oak Court to Close the Street for a Block Party to be Held on August 22, 2021, starting at XXXXX for Approximately 3 Hours: Terry Sdun stated that the party would begin at noon. This gathering is for all the neighbors to get acquainted since there are new owners on the street. President San Felippo stated that the fire department will be notified of the date and times. Trustee Stowell made a motion to approve closing King Oak Court on August 22, 2021, from noon to 3 pm. Trustee Ruege seconded the motion. Motion carried, 6-0.
 - b. Random Lake Association Firework Permit Application, Event to be Held on July 10, 2021, at 9 pm: Trustee Ruege made a motion to approve the fireworks application for the Random Lake Association event on July 10, 2021. Trustee Wallenkamp seconded the motion. Motion carried, 6-0.
 - c. Reschedule July 5th Board Meeting to Thursday, July 8th, Due to Holiday: President San Felippo stated that the regular board meeting on July 5th will be canceled due to the Independence Day observed holiday. There will be a need for a special board meeting on July 8th at 4:30 pm. Trustee Ruege made a motion to approve canceling the July 5th Board meeting. Trustee Wallenkamp seconded the motion. Motion carried, 7-0. Trustee Stowell made a motion to hold a special board meeting on July 8th at 4:30 pm. Trustee Manian seconded the motion. Motion carried, 6-0.
 - d. Resolution 2021-06 CMAR Report: President San Felippo went through the report and noted two grades that need attention. One is a "C", and the other is an "F", but have to do with the lack of certified personnel in the wastewater treatment plant and will need to be corrected. San Felippo read the resolution. Trustee Ruege made a motion to approve the 2021-06 CMAR resolution. Trustee Stowell seconded the motion. Motion carried, 6-0.
6. Old Business:
 - a. Resolution Renaming Lakeview Park to Bob McDermott Lakeview Park: President San Felippo read resolution 2021-05 renaming Lakeview Park to Bob McDermott Lakeview Park. Trustee Manian made a motion to approve the resolution renaming Lakeview Park, Bob McDermott Lakeview Park. Trustee Stowell seconded the motion. Motion carried, 6-0.
 - b. Annual Request by Jody Booth to Waive Pavilion Rental Fee and Parking Fee for Musky Fishing for Veterans to be Held on September 19, 2021: President San Felippo explained that after speaking with the WDNR, the village can offer free launching for event attendees. Trustee Werner made a motion to approve waiving the pavilion rental fee, launch fees and to offer free parking to attendees of the Muskie Fishing for Veterans event on September 19, 2021. Trustee Ruege seconded the motion. Motion carried, 6-0.

- c. Amend Ordinance 2021-5 Golf Carts Section 34-15(g) Violation & Penalties: Clerk/Treasurer Lesser explained that there was a question regarding the penalty for violating ordinance 34-15(g) operating a golf cart on the road without a permit. The ordinance states “up to” \$100 which would be at the discretion of the officer. There were some comments made that the penalty should be more than the permit fee of \$25. Trustee Stowell made a motion to amend Ordinance 38-15(g) to remove the words “up to” so that the penalty is \$100 for violating the ordinance and to change the expiration date of the annual permit to March 31st. Trustee Manian seconded the motion. Motion carried, 6-0.
- 7. Consent Agenda – items within the consent agenda can be considered individually if the Village Board chooses to do so: President San Felippo chose to take each category individually.
 - a. Invoices: General Fund: \$43,031.45; Water: \$4,620.02; Sewer: \$9,427.25; TID #3: \$0.00; TID #4: \$77.00; TID 5: \$46.20; Payroll: \$15,166.40: Trustee Werner made a motion to approve the vouchers and checks as presented. Trustee Wallenkamp seconded the motion. Motion carried, 6-0.
 - b. Financial Report: Budget Comparison; Ending 5/31/21: Trustee Wallenkamp made a motion to accept the financial report as presented. Trustee Werner seconded the motion. Motion carried, 6-0.

The Following Applied for a Combination Class B Retail License:

- a. Daniel T Cavanaugh, D/B/A Globe Lanes; Daniel Cavanaugh-Agent
- b. R.J.S. Enterprises Inc. D/B/A Booz ‘In; Randall Palmer-Agent
- c. Random Lake Pizzeria, LLC D/B/A Random Lake Pizzeria; Thomas Mole-Agent
- d. Hagel Homefront Enterprises Inc. D/B/A Homefront; Steven M. Hagel-Agent
- e. Eagle’s Nest Pub, LLC D/B/A Eagles Nest Pub & Grill; LeeAnn Maas-Agent
- f. Kegger’s Pub & Grill, LLC D/B/A Kegger’s Pub & Grill; Jason Arndt-Agent

Trustee Stowell made a motion to approve the Combination Class B Retail license applications as presented. Trustee Ruege seconded the motion. Motion carried, 6-0.

The Following Applied for a Class “B” Retail License:

- g. Random Lake Athletic Association D/B/A RLAA; Rachel Uelmen-Agent

Trustee Ruege made a motion to approve the Class “B” retail license for Random Lake Athletic Association. Trustee Wallenkamp seconded the motion. Motion carried, 6-0.

The Following Applied for a Combination Class A Retail License:

- h. Village BP, LLC D/B/A Random Lake Mini Mart; Daniel Umhoefer-Agent
- i. Burmesch Variety Store, LLC D/B/A Burmesch Variety Store LLC; Paul Burmesch-Agent

Trustee Wallenkamp made a motion to approve the Combination Class A Retail license applications as presented. Trustee Ruege seconded the motion. Motion carried, 6-0.

Operator’s Licenses – See Attached List

Clerk/Treasurer Lesser reported that criminal background checks were complete and satisfactory. There is one exception where an applicant answered No to question #10 regarding violating any law and during the background check process it was discovered to be incorrect. The offense does not relate to the serving of alcohol or any such law that would prohibit the applicant from obtaining the license. The reason for the recommendation is that application omitted the truth on the application. A conversation was held with the applicant, and they were offered the opportunity to come into the office and amend the application up until the close of business today at 4 pm. The applicant has not appeared at the office to amend their

application. President San Felippo questioned how previous licenses for the same applicant were handled. It was unknown at the time of the meeting. San Felippo suggested that this license applicant be contacted and offered another change at amending their application, but also see how the application was handled in previous years. Trustee Stowell made a motion to approve operator licenses as presented with the exception of Nichole Gundrum. Trustee Werner seconded the motion. Motion carried, 6-0.

8. Staff and committee reports:

- a. Clerk/Treasurer: Working on licenses, sent out the RFP for audit services.
- b. Director of Public Works: Joe Huiras was absent.
- c. Committees: Stowell explained that the 1st and Carroll Street Ad-Hoc committee met. They will be making a recommendation for a 24' X 24' pavilion on the lot but it is on hold until drawings can be obtained, and lumber prices hopefully come down. Werner explained that there is a Lake, Parks & Recreation committee meeting tomorrow at 6:30 pm at Bob McDermott Lakeview Park.
- d. President: San Felippo informed the Board of the success of the first Music in the Park event, food sold out and there was approximately 175 people in attendance. Next week Random Lake Pizzeria will be working at the food stand.

9. Adjourn: Meeting adjourned at 7:24 pm.

Respectfully submitted,

Jo Ann Lesser, CMC, WCMC
Clerk/Treasurer