



Village Board Special Meeting  
96 Russell Drive  
Thursday, July 8, 2021  
4:30 pm

## MINUTES

1. Call to Order, Roll Call: Village President Michael San Felippo called the meeting to order at 4:30 p.m. Village Board members present included: Mark Bichler, Barbara Ruege, Eric Stowell, Mike San Felippo, Elizabeth Manian, and Blaine Werner. Present virtually was Trustee Keri Wallenkamp. Also present were Gary Feider, Pat Depies, Ed Ritger, Department of Public Works Director Joe Huiras & Deputy Clerk Lisa Gillette
2. Pledge of Allegiance: All present stood and stated the Pledge of Allegiance
3. Public Comments (*comments limited to 3 minutes per person*): No public comments.
4. Old Business:
5. New Business:
  - a. Village Board to Hire Full-Time AEMT Jacob Williamson: Trustee Ruege motioned to hire Jacob Williamson as Assistant EMS Chief with a starting salary of \$47,000 and benefits; also allowing him to utilize one week of vacation in August prior to the six month requirement in the handbook. It was also noted that the fire department will be required to pay anything above the Village referendum amount. Trustee Stowell seconded the motion. Trustee Werner abstained from voting. The motion passed.
  - b. Recommendation to approve the Certified Survey Map Submitted by Scholler Development, LLC, Creating Lot 1; Consisting of 7.136 Acres Along Orth Drive (The west line of the SE ¼ of Sec. 35-13-21 has a field determined bearing of N 00°01'12"E): Trustee Bichler motioned to approve the recommendation from the Planning commission to approve the Certified Survey Map submitted by Scholler Development, LLC, creating lot 1. Trustee Ruege seconded the motion. The motion carried.
  - c. Approval of Combination Class B Retail License for Trustees of Random Lake Fire Department D/B/A Trustees of Random Lake Fire Department/Ambulance Service; 718 N Spring Street – Patrick Depies, Agent: Trustee Ruege motioned to approve the Class B retail license for the Trustees of Random Lake Fire Department with two conditions being met: the Trustees need to provide a retail sales tax license and they need to purchase supplementary liability insurance and name the Village of Random Lake as additional insured. Trustee Manian seconded the motion. Trustee Werner abstained. The motion carried.
  - d. Recommendation to Approve the Extra-Territorial Review of the Certified Survey Map Submitted by Edward and Sharon Ritger - PRT SW SE, SEC 27 COM N89 DEG 36'22"E 18' FROM S1/4 COR SD SEC, TH CONT N89 DEG 36'22" E 986.40' N9 DEG 3'38"W 347.65', N2+ DEG 39'22"E 202.90' N24 DEG 35'07"E 1.14', WLY 141.24' ALG CURVE, S60 DEG 26'22"W 194.94', S21 DEG 09'31"W 110.56', SLY 105.60' ALG CURVE, S89 DEG 36'22"W 101.84', NLY 71.01' ALG CURVE, N49 DEG 45'44"W 48.39' SWLY 248' ALG CURVE, S89 DEG 36'22"W 38.45', THS0 DEG 0' 21"W 33' TO BEG, EXC THAT PRT ANNEXED TO VILLAGE OF RANDOM LAKE BY FILE #1342332: Due to a possible conflict of interest President San Felippo recused himself from item "d". Trustee Bichler motioned for Trustee Ruege to chair item "d" on the agenda. Trustee Stowell seconded the motion. The motion carried. Trustee Werner motioned to approve the Planning Commission's recommendation to approve the Extra-Territorial Review of the Certified Survey

*Items on the Agenda may be taken out of order as listed.*

*WI Open Meeting Law (Wis. Stat. 19.83(2) and 19.84(2)) In general, the open meetings law grants citizens the right to attend and observe open session meetings of governmental bodies, but does not require a governmental body to allow members of the public to speak or actively participate in the body's meeting. A governmental body is free to determine for itself whether and to what extent it will allow citizen participation at its meetings. The Board may not take formal action on a subject raised in the public comment period, unless that subject is also identified in the meeting notice.*

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Map Submitted by Edward and Stephanie Ritger. Trustee Bichler seconded the motion. The motion carried.

6. Adjourn: The meeting adjourned at 4:55 p.m.

Respectfully submitted,

Lisa Gillette  
Deputy Clerk

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