



Village Board Meeting Minutes
96 Russell Drive
July 19, 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, Eric Stowell, Keri Wallenkamp, and Blaine Werner. Trustee Barbara Ruege was absent. Also in attendance at the meeting was Joe Huiras, for additional attendees see attached sign-in sheet. Clerk/Treasurer Jo Ann Lesser and resident Staci Schluechtermann attended via GoToMeeting.
2. Pledge of Allegiance: All those present stood to recite the Pledge of Allegiance.
3. Approval of June 21, 2021, July 8, 2021 & July 12, 2021 Village Board Meeting Minutes: Trustee Manian made a motion to approve the minutes as presented. Trustee Bichler seconded the motion. Motion carried, 6-0.
4. Public Comments: Bill Goehring informed the Board that Monarch Library System is looking for a new director, the County is working on the 2022 budget and the tax will be down slightly. The County is working on expanding broadband within the county and addressing the mental health issues.

Mark Smith commented on the status of his complaint he filed last week regarding his neighbor's ordinance violations. President San Felippo stated that this item could be placed on the next agenda.

5. New Business:
 - a. Discussion and Possible Action on Contract with Kapur & Associates for Construction Staking and Construction Oversight for the CTH RR/Orth Drive/Lake Breeze Lane Sewer/Water Main Project: Aaron Groh of Kapur & Associates confirmed that the pre-construction meeting will be held on July 23rd. This contract would be for oversight of the construction project and staking out the construction area. The total is just under 3% of the construction project. Trustee Bichler made a motion to approve the contact with Kapur & Associates for construction oversight. Trustee Manian seconded the motion. Motion carried, 6-0.
 - b. Discussion and Possible Action on Hiring Kapur & Associates for the Village's General Engineering Needs on a "As Needed Basis": It was explained that this contract would be on a as needed basis and that the dollar amount is a guideline, it could take a couple of years to reach the contract amount. Trustee Werner made a motion to approve the as needed engineering services contract. Trustee Wallenkamp seconded the motion. Motion carried, 6-0.
 - c. Jake Arndt from Kegger's Pub & Grill, LLC to request the 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 14th, 2021 from 10 am to 5 pm-Bean Bag Tournament: It was noted that the request is to close the street to allow for the bean bag tournament, it was suggested to temporarily amend the premise description for the sale and consumption of alcohol for this event. Trustee Bichler made a motion to allow the closing of 2nd Street from Allen to Bentert on August 14, 2021 and to amend the premise description to include this area for the event. Trustee Stowell seconded the motion. Motion carried, 6-0.
 - d. Random Lake Association to Discuss Projects and Testing on the Lake: Robert Harry presented to the Village Board facts regarding the lake. The presentation was to include the village in the preservation of the lake and to partner with the village on future projects.
 - e. Recommendation from Lake, Parks, & Recreation Committee to purchase 4 Pier Cleats for the Two Docking Piers: Trustee Stowell made a motion to approve the purchase of four sets of two cleats for the piers at Bob McDermott Lakeview Park. Trustee Wallenkamp seconded the motion. Motion carried, 6-0.
 - f. Lisa Masslich is Requesting Permission and Approval of a Route for the Color Run on September 18, 2021: Lisa was in attendance and noted that the route will be the same as what was used prior to 2020. The route will avoid the park, no road closures, using parent volunteers at corners. Trustee Manian made a

motion to approve the color run event with qualification. Trustee Stowell seconded the motion. Motion carried, 6-0.

- g. Resolution 2021-07 Supporting Broadband Expansion Projects and Grant Applications-Bertram Communications: Trustee Stowell made the motion to approve the resolution supporting broadband expansion within the Village of Random Lake. Trustee Wallenkamp seconded the motion. Motion carried, 6-0.
- h. Approval of Music in the Park Band List-2021: Trustee Bichler made a motion to approve the entertainment list for Music in the Park for 2021. Trustee Wallenkamp seconded the motion. Motion carried, 6-0.
- i. Discussion and Possible Approval of Board Members Attending the League of Wisconsin Municipalities Annual Conference in October: Trustee Wallenkamp made a motion to approve sending two Trustees to the conference in October. Trustee Manian seconded the motion. Motion carried, 6-0.
- j. Discussion and Possible Approval to Hire an Appraiser for the Parking Lot on Butler Street: President San Felippo explained that a commercial appraiser needs to be hired to conduct the appraisal. A specific company has not been picked as of yet. Trustee Bichler made a motion to approve hiring a commercial appraiser to appraise the village parking lot. Trustee Stowell seconded the motion. Motion carried, 6-0.

6. Old Business: None

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

- 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: \$28,177.79.
- b. Financial Report: Budget Comparison; Ending 6/30/21
- c. Sheboygan County Sheriff's Monthly Report-May & June, 2021
- d. Operator License Applications for Julie Jaroch and Patrick Depies.

Trustee Werner requested that item "d" be voted on separate from the other items within the consent agenda. A motion was made by Trustee Wallenkamp to approve the consent agenda items "a-c". Trustee Bichler seconded the motion. Motion carried, 6-0. Trustee Stowell made a motion to approve consent agenda item "d". Trustee Bichler seconded the motion. Motion carried, 5-0; Trustee Werner recused himself.

8. Staff and committee reports:

- a. Clerk/Treasurer: Lesser reported preparing for the 2022 budget, Deputy Gillette attended her second year of the Clerks & Treasurers Institute virtually last week.
- b. Director of Public Works: Huiras reported that Spring Road and Grand Avenue have its final layer of asphalt. Brush pile will be delayed in chipping due to an issue with the vendor, could be this week. The recycle center is closed due to the fireman's picnic and will reopen on the 26th. Received the pier pricing, and the committee will review it.
- c. Committees: It was noted that personnel will be meeting on July 23rd. Lake, Parks & Rec met and had the Boy Scouts move rocks from the boating area. There will be a meeting coming up soon to discuss the new signs and new fees for the park.
- d. President: President San Felippo commended the DPW for a good job.

9. President San Felippo read the notice: Consider and Act by Roll Call Vote to Enter into Closed Session Pursuant to SS. 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (Schu Industries/WoodgeniX Developer's agreement, Eric Von Schledorn Dealership): Trustee Wallenkamp made a motion to enter into closed session at 7:43 pm. Trustee Bichler seconded the motion. Roll call vote: Mark Bichler; aye Elizabeth Manian; aye Barbara Ruege; absent Mike San Felippo; aye Eric Stowell; aye Keri Wallenkamp; aye Blaine Werner; aye Motion carried by unanimous voice vote. The Board convened back into

open session at 8:14 pm on a motion from Trustee Stowell and seconded by Trustee Wallenkamp. Motion carried 6-0.

10. Village Board to take possible action on closed session items: No action was taken by the board in open session.

11. Adjourn: The meeting adjourned at 8:15 pm.

Respectfully submitted,

Jo Ann Lesser, CMC, WCMC
Clerk/Treasurer