



Special Village Board Meeting Minutes
96 Russell Drive
July 22, 2021

1. Call to Order, Roll Call: President Mike San Felippo called the meeting to order at 6:07 pm. Trustees present included Mark Bichler, Elizabeth Manian, Barbara Ruege, Eric Stowell, and Keri Wallenkamp. Trustee Blaine Werner entered the meeting at 6:20 pm. Clerk/Treasurer Jo Ann Lesser, Mike San Felippo and Blaine Werner attended virtually.
2. Discuss and Possibly Approve Committing ARPA Funds to Broadband Expansion within the Village of Random Lake with the Awarding of Grants-Bertram Communications: Trustee Ruege made a motion to approve committing \$100,000 of ARPA fund towards the expansion of broadband within the Village of Random Lake with Bertram Communications pending a successful award from the wireless grant. Trustee Wallenkamp seconded the motion. Motion carried, 6-0.
3. Discussion of Wastewater Treatment Plant Position and Future Goals: It was noted that the deadline to apply is July 30th. The next personnel meeting will be on August 2nd at 5:45 pm to review applications.
4. President San Felippo read the following notice: Consider and Act by Roll Call Vote to Enter into Closed Session Pursuant to SS. 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Clerk's Office). Trustee Stowell made a motion to enter into closed session at 6:24 pm. Trustee Wallenkamp seconded the motion. Roll call vote; Mark Bichler; aye Elizabeth Manian; aye Barbara Ruege; aye Mike San Felippo; aye Eric Stowell; aye Keri Wallenkamp; aye Blaine Werner; aye Motion carried by unanimous voice vote.
5. The meeting adjourned from closed session at 7:16 pm.

Respectfully submitted,

Jo Ann Lesser, CMC, WCMC

Clerk/Treasurer