



Village Board Meeting Minutes September 7, 2021

1. Call to Order, Roll Call: President Mike San Felippo called the meeting to order at 6:30 pm. Trustees presented included Mark Bichler, Elizabeth Manian, Barbara Ruege, Mike San Felippo, Eric Stowell, Keri Wallenkamp, and Blaine Werner. Also in attendance was Aaron Groh of Kapur & Associates and Public Works Director Joe Huiras. For additional attendees please see attached sign-in sheet. Those in attendance virtually was Misti Depies, Ed Ritger, John Rassel, Dan Murphy, Aaron Schmitt, Lynette Hauke and Clerk/Treasurer Jo Ann Lesser.
2. Pledge of Allegiance: Those in attendance recited the Pledge of Allegiance.
3. Approval of August 16, 2021 Village Board Meeting Minutes: Trustee Stowell noted that the vote count on the August 16th minutes needs to be corrected to show 5-1. Trustee Stowell made a motion to approve the meeting minutes with corrections. Trustee Bichler seconded the motion. Motion carried, 7-0.
4. Public Comments: Staci Schleuthermann made comments regarding the service Blaine Werner made to the village. Jim Depies made comments regarding the investigation involving Blaine Werner. Kathy Kopping made comments regarding the investigation and the fire department executive committee. Jean Mueller made comments regarding the number of year Blaine Werner gave to the community through his fire department service.
5. Old Business:
 - a. Discuss and Possible Action Approving Bid for the Orth Drive and Lake Breeze Lift Station in the Amount of \$427,721: Village Engineer Aaron Groh explained that the cost of construction is up compared to the engineer estimates that were reported prior to the bid process. Groh explained that RG Schmitt was the bid winner. Trustee Bichler made a motion to approve the contract for the lift station to RG Schmitt in the amount of \$427,721. Trustee Ruege seconded the motion. Motion carried, 7-0.
 - b. Discussion Regarding Utility Easements within the Scholler Development: Engineer Aaron Groh stated that he is working on the easements diligently. The easements are for construction only and revert back to the property owner once it's complete.
 - c. Discuss and Possible Action Directing the Random Lake Fire Department Chief, Pat Depies, File Written Charges with the Village Board that were Served to the Firefighter: President San Felippo stated that this is a result of an investigation to complaints filed last summer regarding a firefighter. Due to the Board's uncertainty of the issue San Felippo suggested that he try to contact John Macy, Village Attorney for guidance via telephone and see if he can join the meeting virtually. The meeting recessed at 6:50 pm. The meeting resumed at 6:57 pm with Attorney John Macy joining the meeting virtually. Macy explained that the Board serves as the hearing committee for the appeal, however in this circumstance there has been a lot of information regarding the investigation forwarded to the Board and it could cloud the judgment. Macy is recommending that the Village hire a hearing examiner. The process requires the Board to require the Fire Chief to file charges with the Board regarding the firefighter. Macy explained that

this is the normal process and is required due to the appeal. Trustee Stowell made a motion to direct Fir Chief Pat Depies to file charges with the Village Board regarding the suspension of the firefighter. Trustee Manian seconded the motion. Motion carried, 6-0 Trustee Wallenkamp informed the Board that Trustee Werner recused himself.

- d. Discuss and Possible Action to Hire a Hearing Examiner: Trustee Wallenkamp made a motion to hire a hearing examiner as recommended by Attorney John Macy. Trustee Stowell seconded the motion. Motion carried, 6-0 Trustee Wallenkamp informed the Board that Trustee Werner recused himself.

6. New Business:

- a. Recommendation from the Plan Commission Regarding Certified Survey Map Submitted by Dale Krier for Extra Territorial Review Splitting 2.05 Acres from W5206 State Highway 144: President San Felippo explained that Dale Krier is splitting 2.05 acres off his property at W5206 State Highway 144. The village has extra territorial review when it's within a mile and half of village limits. The Plan Commission reviewed it and recommended approval. Trustee Bichler made a motion to approve the CSM with the recommendation from the Plan Commission and clarifying State Highway 144 on the map. Trustee Ruege seconded the motion. Motion carried, 7-0.
- b. Discussion and Possible Action on Confirming Lisa Grubisic (non-voting member) as the Random Lake School District Representative to the Lakeview Library Board member as recommended by Mike Trimberger-Superintendent; Term September 2021 to September 2024: Trustee Manian made a motion to approve the confirmation of Lisa Grubisic to the Lakeview Library Board. Trustee Wallenkamp seconded the motion. Motion carried, 7-0.
- c. Discussion and Possible Action to Spend up to \$15,000 on Aquatic Plant Management Plan Full Point Study: Trustee Ruege made a motion to approve spending up to \$15,000 of the trust on an aquatic plant management plan full point study using the funds from the Random Lake Trust contingent upon notifying all living members of the trust. Trustee Stowell seconded the motion. Motion carried, 7-0.
- d. Discussion and Possible Action to Approve the Annual Law Enforcement Contract with Sheboygan County Sheriff's Department for 2022 in the Amount of \$46,880.60: President San Felippo stated that the contract amount remains the same as 2021. Trustee Ruege made a motion to approve the 2022 law enforcement contract with Sheboygan County Sheriff's Department. Trustee Stowell seconded the motion. Motion carried, 7-0.
- e. Discussion and Possible Action to Approve the Application for a Temporary Class B Retail License for Our Lady of the Lakes Catholic Congregation Fall Festival to be held on October 3, 2021: Trustee Ruege made a motion to approve the temporary Class B retail license for Lady of the Lakes Catholic Church's fall festival on October 3, 2021. Trustee Manian seconded the motion. Motion carried, 7-0.
- f. Discussion and Possible Action to Approve Clerk's Office Change in Hours of Operation: Clerk/Treasurer Lesser explained the next two weeks work schedule with closing the office. Trustee

Manian made a motion to approve the office hours for the next two weeks. Trustee Bichler seconded the motion. Motion carried, 7-0.

7. Consent Agenda:

- a. Review of Vouchers and Checks: General Fund \$12,041.92; Water Fund \$10,354.08; Sewer Fund \$8,865.69; Payroll \$13,710.00
- b. Sheboygan County Sheriff's Department Monthly Report: July 2021
- c. Operator License Applications for: Amanda Gronemeyer and Karlie Matz.

Trustee Ruege made a motion to approve the consent agenda. Trustee Stowell seconded the motion. Motion carried, 7-0.

8. Staff and committee reports:

- a. Clerk/Treasurer: Lesser reported that the bond process is nearing completion, the sale was conducted, the interest rate is 1.8%. Lesser also reported that utility bills will be going out next week, and that the park attendants have finished up the 2021 season.
- b. Director of Public Works: Huiras reported that Aaron Giese has agreed to come in during the fall to help with grass cutting a couple hours a week. County Highway RR is complete except for the asphalt. Pressure testing of the new line and samples still need to be done. Work will begin on Orth Drive and Lake Breeze on September 8th. The radar sign has been turned to catch the west bound traffic on Hickory.
- c. Committees: Bichler stated that the finance committee will be meeting after the board meeting to review the proposals from audit firms. Wallenkamp stated that personnel met and conducted interviews for the Clerk's office and Public Works department.
- d. President: San Felippo thanked the committees for their work and the employees as well.

9. President San Felippo read the following statement: 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 (Deputy Clerk/Treasurer & Public Works). Trustee Wallenkamp made a motion to enter into closed session at 7:50 pm. Trustee Ruege seconded the motion. Bichler; aye, Manian; aye, Ruege; aye, San Felippo; aye, Stowell; aye, Wallenkamp; aye, Werner; aye. Motion carried by unanimous voice vote.

Village Board to Reconvene to Open Session Pursuant to SS. 19.85(2)

Trustee Stowell made a motion at 8:10 pm to reconvene into open session. Trustee Wallenkamp seconded the motion. Motion carried, 7-0.

10. Discuss and Possible Action to Approve Wages: Trustee Ruege made a motion to approve a 25 cent per hour pay raise for Tyler Siegel effective with the current pay period. Trustee Wallenkamp seconded the motion. Motion carried, 7-0.

11. Adjourn: Meeting adjourned at 8:12 pm

Respectfully submitted,

Jo Ann Lesser, CMC, WCMC