



Village Board Meeting Minutes October 18, 2021

1. Call to Order, Roll Call: President San Felippo called the meeting to order at 6:30 pm. Trustees present included Mark Bichler, Elizabeth Manian, Barbara Ruege, Eric Stowell, Keri Wallenkamp, and Blaine Werner. For in-person attendees see attached sign-in sheet. Those in attendance virtually were Kerry Lynch, Tom, Judy & Staci Schluechtermann and Clerk/Treasurer Jo Ann Lesser.
2. Pledge of Allegiance: Those in attendance stood to recite the Pledge of Allegiance.
3. Approval of October 4, 2021 Village Board Meeting Minutes: Trustee Wallenkamp made a motion to approve the minutes as presented. Trustee Manian seconded the motion. Motion carried, 7-0.
4. Public Comments: The Town of Scott Chairman stood to inform the Village Board that the Town of Scott will be leaving the Random Lake Ambulance service area.

Staci Schluechtermann made comments regarding the closing of village streets without much warning.

5. Old Business:
 - a. Discussion and Possible Action to Approve Clerk's Office Change in Hours of Operation: Trustee Bichler made a motion to approve the next two weeks office hours with the office being closed on Wednesday, October 20th. Trustee Manian seconded the motion. Motion carried, 7-0.
 - b. Discussion and Possible Action to Approve the Contract/MOU with the School District of Random Lake-Sharing Services of the Resource Officer: Trustee Wallenkamp made a motion to approve the MOU with the Random Lake School District and the Sheboygan County Sheriff's Department. Trustee Stowell seconded the motion. Motion carried, 7-0.
 - c. Discussion and Possible Action Authorizing Village Attorney to Commence Litigation to Bring Property into Compliance; Vacant Lot on Maple Court: Public Works Director Huiras stated that Ms. San Felippo is currently quarantined until October 22nd. Huiras is asking for a compliance date to be set by the Board. Trustee Wallenkamp made a motion to approve a removal date for the containers and an installation of a retaining wall of 180 days or April 17, 2022. Trustee Ruege seconded motion. Motion carried, 6-0. President Sn Felippo recused himself.
6. New Business:
 - a. Presentation to Phil Jacoby for over 40 Years of Service to the Village of Random Lake: Public Works Director Joe Huiras presented Phil Jacoby with a ceremonial check for his 40 plus years of service to the Village of Random Lake.
 - b. Recommendation from Plan Commission to Approve New Home Permit-Fieldtree Custom Construction Lot 1; Condo Development-Orth Drive: DPW Director Huiras stated that a site plan has not been submitted. Trustee Bichler made a motion to approve the building permit as recommended by the Plan Commission contingent upon a site plan being submitted and reviewed by Director Huiras. Trustee Ruege seconded the motion. Motion carried, 7-0.
 - c. Discuss and Possible Action on Application for a Combination Class B Alcohol License for Rob Sowinski & Jerud Segorac a Partnership; D/B/A Semper Fi Saloon & Grill at 417 2nd Street: Clerk/Treasurer Lesser explained about the criminal background check and pending charges. Lesser also explained that once a license is granted it's difficult to revoke or not renew a license and that the Board should take extra precaution with the approval. Trustee Wallenkamp made a motion to postpone the decision to the

November 1st meeting or by special board meeting at the expense of the applicants. Trustee Stowell seconded the motion. Motion carried, 7-0.

- d. Discuss and Possible Action on the Library Exemption from the Sheboygan County levy: Trustee Ruege made a motion to exempt the Village of Random Lake from the Sheboygan County Library levy. Trustee Stowell seconded the motion. Motion carried, 7-0.
 - e. Discuss and Possible Action on Approving Snowmobile Trails within Village Limits: Trustee Stowell made a motion to approve the snowmobile trails within the Village of Random Lake as in the past. Trustee Ruege seconded the motion. Motion carried, 7-0.
 - f. Discuss and Possible Action on the Sheboygan County Joint Powers Agreement-County 911 Emergency System: Trustee Bichler made a motion to approve the Sheboygan County Joint Powers Agreement. Trustee Wallenkamp seconded the motion. Motion carried, 7-0.
 - g. Discuss and Possible Action to Hire a Temporary Office Assistant through Seek Careers: Trustee Bichler made a motion to approve signing a contract with Seek Careers for temporary office help. Trustee Ruege seconded the motion. Motion carried, 7-0.
 - h. Discuss and Possible Action Regarding Borrowing for the Lift Station Project and other TID 3 & 4 Funding Responsibilities: This item was postponed for further clarification.
7. Discuss and Possible Action on Consent Agenda – items within the consent agenda can be considered individually if the Village Board chooses to do so:
- a. Review of Vouchers and Checks: General Fund \$80,785.66; TID #4 \$1,000.00; Water Fund \$2,351.40; Sewer Fund \$14,289.33; Payroll \$10,718.93
 - b. Operator License Applications for: Bryan T. Benson.
 - c. Sheboygan County Sheriff's Department Report-September 2021.

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

8. Staff and committee reports:

- a. Clerk/Treasurer: Lesser reported that through the insurance company a grant was applied for to help offset the cost of the Tommy Lift gate and the monies were received in an amount of just over \$1,700.
- b. Director of Public Works: Huiras reported that the new DPW employee will start on Monday, October 25th. Started leaf pick up this week. Huiras reported attending training in Plover on Tuesday, October 19th. Working on drying sludge. Found a company out of Appleton to grind yard waste for approximately \$4,800. This is the 1st week Suburban Labs has picked up samples, everything is going good, no results as of yet. Bruce Neerhoff is working on permit for next year.

Trustee Wallenkamp left the meeting at 8:07 pm.

- c. Committees: Finance meeting on Wednesday, October 20th.
 - d. President: San Felippo read a thank you note from the Musky fishing event organizer.
9. President San Felippo informed everyone that there is no need for a closed session.
10. Training Video-Harassment in the Workplace: Lesser was not able to access the site to start the training video, this item will be placed on the next agenda.
11. Adjourn: The meeting adjourned at 8:15 pm.

Respectfully submitted,

Jo Ann Lesser, CMC, WCMC

Clerk/Treasurer