



## Village Board Meeting Minutes November 1, 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, and Blaine Werner. For in-person attendees see attached sign-in sheet. Those in attendance virtually were Trustee Keri Wallenkamp, Staci Schluechtermann, John Dobgai, Jerud Sagorac, Don Albright, and Clerk/Treasurer Jo Ann Lesser.
2. Pledge of Allegiance: Those in attendance stood to recite the Pledge of Allegiance.
3. Approval of October 18, 2021 Village Board Meeting Minutes: Trustee Bichler made a motion to approve the minutes as presented. Trustee Ruege seconded the motion. Motion carried, 7-0.
4. Public Comments: Kerry Lynch talked about an area where additional street lights would be beneficial; this area would be on the north end of the village. Duane Ubanski made comments regarding the office hours for Village Hall, wanting to know if the personnel working in the office was full time and still being paid for the closed office hours. President San Felippo reminded Duane Urbanski that the Board cannot respond and that if he wishes to have this as an item on a future agenda he would need to contact the village.
5. Old Business:
  - a. Discussion and Possible Action to Approve Clerk's Office Change in Hours of Operation: Clerk/Treasurer Lesser informed the Board that November 2<sup>nd</sup> and November 11<sup>th</sup> the office would need to be closed due to appointments. Trustee Manian made a motion to approve the change in office hours, closing on November 2<sup>nd</sup> & November 11<sup>th</sup>. Trustee Ruege seconded the motion. Motion carried, 7-0.
  - b. Discuss and Possible Action on Application for a Combination Class B Alcohol License for Rob Sowinski & Jerud Sagorac a Partnership; D/B/A Semper Fi Saloon & Grill at 417 2<sup>nd</sup> Street: John Dobogai introduced himself as Jerud Sagorac's attorney. Dobogai addressed the Board's concerns regarding the criminal background report of Jerud Sagorac, as did Mr. Sagorac. President San Felippo called for a motion three times, after hearing none, he moved to the next item of business.
6. New Business:
  - a. Discussion and Possible Recommendation from the Plan Commission on the Eric Von Schledorn Certified Survey Map for Future Development: Kapur Engineer Don Albright explained the reason for the certified survey map. A land division that makes donating lot 2 to the Village and creates the future roadway. Trustee Bichler made a motion to accept the CSM as recommended by the Plan Commission. Trustee Manian seconded the motion. Motion carried, 7-0.
  - b. Discussion and Possible Action on Temporary Class B Retailers License Application for the Random Lake Historical Society Night of Lights on December 4, 2021 at 115 Carroll Street: Trustee Bichler made a motion to approve the temporary class B license for the Random Lake Historical Society Night of Lights. Trustee Manian seconded the motion. Blaine Werner abstained. Motion carried, 6-0.
  - c. Discussion and Possible Action Setting Date & Time of Public Hearing and meeting to adopt the 2022 village levy: Trustee Bichler made a motion to set the 2021 levy and 2022 budget public hearing on November 18, 2021 a 6:15 pm and the special board meeting on November 18, 2021 at 6:30 pm. Trustee Stowell seconded the motion. Motion carried, 7-0.
  - d. Discussion and Possible Action to Replace Flag Pole at Veteran's Park to Match other Flag Poles: This item was postponed to the November 15<sup>th</sup> meeting.

- e. Discussion and Possible Action to Purchase Speed/Slow Sign up to \$1,600: No decision was made at this time.
  - f. Discussion and Possible Action on Final Payment/#7 to PTS Contractors Inc. in the amount of \$57,391.34 for Grand Avenue/S. Spring Street: Trustee Stowell made a motion to approve the final payment of \$57,391.34 to PTS Contractors Inc. Trustee Bichler seconded the motion. Motion carried, 7-0.
  - g. Discussion and Possible Action on Payment #2 to R. G. Schmitt Inc. in the amount of \$237,221.98 for the 2021 Sanitary Sewer and Water Main Extension (TID #4): Trustee Bichler made a motion to approve payment #2 to R. G. Schmitt Inc. in the amount of \$237,221.98. Trustee Werner seconded the motion. Motion carried, 7-0.
  - h. Discussion and Possible Action Regarding the Sheboygan County Transportation Shared Revenue Program for 2022 in the amount of \$27,040.00: Trustee Stowell made a motion to approve participating in the Sheboygan County Transportation Shared Revenue program for 2022. Trustee Manian seconded the motion. Motion carried, 7-0.
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 \$21,917.78; Water Fund \$3,729.52; Sewer Fund \$3,624.04; Payroll \$9,885.55
- 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 working on the budget, and keeping up on all the other daily business of the office.
  - b. Director of Public Works: Huiras reported that Miles Wegner started on October 25<sup>th</sup> things are going smoothly. It's been three weeks since Phil Jacoby retired, samples are starting to come back and operations are running smooth. Hauling sludge on Thursday, if they get another spreader work could be completed faster. Hydrant flushing will begin next week. Leaf pick-up is in progress. Huiras requested that the next agenda include possibly approving a gift certificate for Peter Birenbaum for taking care of all the flowers.
  - c. Committees: Finance; finished up the 2022 budget tonight. Personnel; interviewed candidates for village office hope to have something for the Board soon. Public Safety; holding a joint hearing and meeting with the Board on November 10<sup>th</sup> regarding sex offender residency one is at 6:30 pm the second is at 7:30 pm.
  - d. President: Requesting that residents keep the catch basins on the street clear of debris or contact the DPW and let them know of problem areas.
9. Training Video-Harassment in the Workplace: Board members watched half of the video and will continue the video at the next meeting.
10. Adjourn: The meeting adjourned at 8:13 pm.

Respectfully submitted,

Jo Ann Lesser, CMC, WCMC

Clerk/Treasurer