



1. Call to Order, Roll Call: President Mike San Felippo called the meeting to order at 6:30 pm. Trustees present include Mark Bichler, Elizabeth Manian, Barbara Ruege, Eric Stowell, and Blaine Werner. Trustee Keri Wallenkamp was absent.
2. Pledge of Allegiance: Those present stood to recite the Pledge of Allegiance.
3. Approval of December 6, 2021 Village Board Meeting Minutes: Trustee Bichler made a motion to approve the minutes as presented. Trustee Stowell seconded the motion. Motion carried, 6-0.
4. Public Comments: County Supervisor William Goehring wished all the Board a Merry Christmas and Happy New Year and also thanked them for all they do.
5. Old Business:
  - a. Discuss and Possible Action of Recommendation from Lake, Parks & Recreation Committee to Purchase a Boat Launch Pier at Bob McDermott Lakeview Park: The quotes submitted were not identical, they were for different widths and lengths, one had wheels. President San Felippo instructed the committee to meet and figure out the quotes and make a recommendation for one pier at one cost.
6. New Business:
  - a. Discuss and Possible Action on Amended Resolution 2021-13 2022 Wages for Employees: It was explained that the original resolution did not state the correct salary and increase for the AEMT position. Trustee Bichler made a motion to approve the amended resolution 2021-13 wages for employees. Trustee Stowell seconded the motion. Motion carried, 6-0.
  - b. Discuss and Possible Action on Payment Request #4 from R.G. Schmitt Inc. in the Amount of \$23,845.00 for 2021 Sanitary Sewer & Water Extension: Trustee Stowell made motion to approve payment request #4 to R. G. Schmitt Inc. in the amount of \$23,845.00. Trustee Bichler seconded the motion. Motion carried, 6-0.
  - c. Discuss and Possible Action on Payment Request #1 from R.G. Schmitt Inc. in the Amount of \$156,643.50 for Orth Drive Lift Station: Trustee Ruege made a motion to approve payment request #1 to R. G. Schmitt Inc. in the amount of \$156,643.50 for the Orth Drive lift station project. Trustee Stowell seconded the motion. Motion carried, 6-0.
  - d. Discuss and Possible Action on Resolution 2021-12 Appointing Random Lake Election Inspectors for the 2022-23 Election Cycle: Trustee Bichler made a motion to approve resolution 2021-12 appointing election inspectors for the next election cycle, 2022-2023. Trustee Ruege seconded the motion. Motion carried, 6-0.
  - e. Discuss and Possible Action on Creating an Ad-Hoc Committee to Conduct Research for the Location, needs, size, design and cost of a Building at Bob McDermott Lakeview Park: President San Felippo explained that he would like this new committee to include the Lake, Parks & Rec committee along with Sam Dlappa and Luann Silver. Its main purpose will be to research location, assess needs, come up with a design, and cost estimate for a building at Bob McDermott Lakeview

Park. Trustee Stowell made a motion to approve the ad hoc committee and their assignment. Trustee Bichler seconded the motion. Motion carried, 6-0, Trustee Werner abstained.

- f. Discussion on Street Lights for Woodlawn Drive: President San Felippo stated he drove the area and admitted it is dark. San Felippo instructed DPW Director Huiras to obtain a cost to add lights to the area.
- g. Discuss and Possible Action to Rehire Phil Jacoby for Part Time Snowplow Driver: Trustee Bichler made a motion to hire Phil Jacoby as a part time snow removal driver at \$22/hour. Trustee Stowell seconded the motion. Motion carried, 6-0.
- h. Discuss and Possible Action to Change the Village Board Meetings Start Time: There was minimal discussion, no decision was made at this time.

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 \$32,336.65; TID #3 \$7,411.40; TID #4 \$1,892.89; Water Fund \$3,036.94; Sewer Fund \$8,236.22; Payroll \$29,718.50
- b. Budget Comparison Report – November 30, 2021
- c. Sheboygan Sheriff's Department Patrol Report – November 2021

Trustee Stowell made a motion to approve the consent agenda. Trustee Bichler seconded the motion. Motion carried, 6-0.

8. Staff and committee reports:

- a. Clerk/Treasurer: Lesser reported that the new office assistant started, Rebecca Gutermann, tax bills were mailed, and collection has started. Utility bills went out and collection has started. Civic Ready was contacted and there will be a virtual training set up after the first of the year. Lesser also reported that the website notification issue is being worked on.
- b. Director of Public Works: Huiras reported that he's trying to use up some of his vacation, hauled sludge for a day and a half. Took two days to repair the dryer. Huiras reported that the 15-mph lighted sign has been installed. The sweeper is put away for the year. Huiras reported that the crew worked a half day on the new flagpole, installing snow fence on Orth Drive. After the storm, the brush pile was opened back up until December 27<sup>th</sup>.
- c. Committees: None
- d. President: Ice rink is up as of Friday, hoping to skate next week. Straw bales were donated, could use another 20 more. There will be a special meeting on Wednesday December 22<sup>nd</sup> at 9 am.

9. 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 (DPW/WWTF): Trustee Ruege made a motion at 7:18 pm to enter closed session. Trustee Bichler seconded the motion. Village Board reconvened to open session pursuant to SS. 19.85(2) at 7:39 pm on a motion made by Trustee Bichler and seconded by Ruege. Motion carried, 6-0.

10. Discuss and Possible Action on Items Discussed in Closed Session: Trustee Bichler made a motion to offer the position at a pay scale of \$21/hr, \$21.50/hr, \$22/hr, and \$25/hr for the operator in training/DPW. Trustee Ruege seconded the motion. Motion carried, 6-0.

Trustee Bichler made a motion to approve Joe Huiras to carry over 80 hours of vacation to 2022 and must use 4 weeks of vacation by July 1<sup>st</sup>. Trustee Ruege seconded the motion. Motion carried, 5-1.

11. Adjourn: The meeting adjourned at 7:42 pm.

Respectfully submitted,

Jo Ann Lesser, CMC, WCMC

Clerk/Treasurer