



Special Village Board Meeting Minutes  
96 Russell Drive  
March 18, 2021

1. Call to Order, Roll Call: Village President Mike San Felippo called the meeting to order at 7:01 pm. Roll call showed Mark Bichler, Elizabeth Manian, Barbara Ruege, Mike San Felippo, Eric Stowell, Keri Wallenkamp, Blaine Werner present. Also in attendance were Jim Bertram and Mark, Joe Huiras, and Jo Ann Lesser.
2. Pledge of Allegiance: Those present stood for the Pledge of Allegiance.
3. Public Comments: None
4. Presentation by Bertram Communications: Jim Bertram explained that the reason for the presentation is to explain their plan and to bring better communication into Random Lake. More reliable and better service to the area. Bertram has been collaborating with schools to obtain grants to help fund the infrastructure costs. The idea is to run fiber optics to each house. Bertram explained that their idea is to partner with the village, work on obtaining grants to help pay for the infrastructure. President San Felippo explained that because this was listed as a presentation no action can be taken tonight by the Board. This item will be placed on the April 5<sup>th</sup> agenda.
5. President San Felippo announced that the Village Board will 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 (Fire Department Personnel). Trustee Ruege made a motion to enter in closed session at 8:25 pm. Trustee Manian seconded the motion. Roll call vote: Trustee Bichler; aye, Trustee Manian; aye, Trustee Ruege; aye, Trustee San Felippo; aye, Trustee Stowell; aye, Trustee Wallenkamp; aye, Trustee Werner; recused himself and left the building. Motion carried by unanimous voice vote.

The Village Board reconvened into Open Session Pursuant to SS. 19.85(2) on a motion by Trustee Stowell at 8:39 pm. Motion was seconded by Trustee Ruege. Motion carried, 7-0.

6. New Business:
  - a. Village Board to Obtain Legal Counsel Pertaining to Personnel Matters: Trustee Ruege made a motion to hire Buelow Vetter to represent the village and investigate personnel matters. Trustee Stowell seconded the motion. Motion carried, 6-0. Trustee Werner recused himself.
  - b. Consider Advertising for 2021 Summer Help: It was noted that three of the four employees from the park will be returning to work this summer. It was noted that the pay for these positions was \$12.50 an hour. Trustee Bichler made a motion to approve placing an ad for summer parking attendants at Lakeview Park. Trustee Ruege seconded the motion. Motion carried, 7-0.
  - c. Consider Creating and Advertising for a Part-Time Park/General Maintenance Employee: It was noted that it would be helpful to have the grass cutters help out on weekends in the park emptying garbage and cleaning bathrooms. It was also noted that this position(s) could help with watering flowers and help around the village. It was mentioned that the ads should run in the Sounder, be placed on the website, Facebook page and be placed on the bulletin boards. Trustee

Werner made a motion to approve placing the ad for the seasonal help with a pay range of \$12.50 to \$15.00. Trustee Wallenkamp seconded the motion. Motion carried, 7-0.

- d. Village Board to Approve Hiring a Land Surveyor to Define Property Lines on Village of Random Lake's 1st & Carroll Vacant Lot: Trustee Stowell stated that he was told that Joe Huiras was able to find the property lot markers and thinks the village should allow Joe to do it before a surveyor gets hired. Trustee Manian made a motion to approve Joe Huiras to locate the property pins but if he is not able to then the village can hire a surveyor to complete the task. Trustee Werner seconded the motion. Motion carried, 7-0.

7. Adjourn: Meeting adjourned at 9:08 pm.

Respectfully submitted,

Jo Ann Lesser, CMC, WCMC  
Clerk/Treasurer

*Items on the Agenda may be taken out of order as listed.*

*WI Open Meeting Law (Wis. Stat. 19.83(2) and 19.84(2)) In general, the open meetings law grants citizens the right to attend and observe open session meetings of governmental bodies, but does not require a governmental body to allow members of the public to speak or actively participate in the body's meeting. A governmental body is free to determine for itself whether and to what extent it will allow citizen participation at its meetings. The Board may not take formal action on a subject raised in the public comment period, unless that subject is also identified in the meeting notice.*

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