



Special Village Board Meeting Minutes May 2, 2022

1. Call to Order, Roll Call: President San Felippo called the meeting to order at 5:30 pm. Trustees present included Eric Stowell, Mike San Felippo, Duane Urbanski, Barbara Ruege, and Keri Wallenkamp. Trustee Elizabeth Manian was absent. Trustee Blaine Werner was recused.
2. Discussion and Possible Action on the Settlement Agreement before the Village Board of the Village of Random Lake in the Matter of the charges filed against Assistant EMS Chief Volunteer Blaine Werner and the Appeal of Blaine Werner:

President San Felippo reminds the board they are the judges of this matter and should make a decision on what has been presented to them and not rumors. The settlement agreement was signed by both parties and is being presented to the board to approval or denial as signed. No changes or amendments are allowable, but if one is to be made the agreement should be denied and it will go back to the hearings. No public comment will be made on this matter.

Blaine Werner asks for clarification as to why he is not allowed to make a comment. Village Attorney John Macy informs the board that because Mr Werner has legal counsel, and he would have to refer to them.

None of the board members had questions.

Trustee Wallenkamp made a motion to accept the settlement agreement with item #12 to be removed (This Agreement shall be placed in and remain a part of the personnel file of Assistant EMS Chief Volunteer Blaine Werner); motion was seconded by Trustee Urbanski. Attorney Macy informed the board the motion is out of order as judges do not have the authority to change a settlement agreement. President San Felippo ruled the motion is out of order and inquires to a different motion.

Trustee Wallenkamp made a motion to accept the settlement as presented; motion seconded by Trustee Stowell. Trustee Urbanski inquires as to if a timeframe should be added to line 5 (The Random Lake Fire Department will engage in antidiscrimination and sensitivity training as to employees and all members. Assistant EMS Chief Volunteer Werner agrees to participate along with the other Department members, and Chief Depies agrees that he will order and facilitate training to occur as soon as reasonably practicable.) Attorney Macy informs the board that the Fire Department has already contacted someone to conduct the training and it will be recorded so it can be used in the future. Motion carried 4-0.

3. Adjourn: meeting ended at 5:41 pm.

Items on the Agenda may be taken out of order as listed. Created by Clerk Stephanie Waala, May 12, 2022.

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.