



Joint Public Works & Finance Committee Meeting
Monday, February 24th, 2020
5:00 p.m.

Minutes

Meeting will start of the Village Office and move to the Public Library main floor conference room.

1. Call to Order, Roll Call, Call to order 5:00 p.m.
 - a. Present: Mike San Felippo, Blaine Werner, Mark Bichler, Beth Manian, Joe Huiras
2. Discussion, review, and possible action on five-year plan.
 - a. New or Rebuild Shop (Year 1 or 2)
 - b. Skid steer (Year 1)
 - i. Needs are approximately 350 hours per year. Can be used for watermain patch, park, sludge, plowing around hydrants.
 1. Harley rake (Rent or buy)
 2. Pallet forks
 - c. Grand Ave & Spring Street (Year 1)
 - d. Tuck point Library (Year 1)
 - i. Finance: \$10-13,000
 - e. New lawnmower (Year 3)
 - f. First Street – Pushing out Sheboygan
 - i. County money will need to be used soon.

Notice is hereby given that a majority of the members of the Random Lake Village Board may attend this meeting to gather information about a subject over which they have decision-making responsibility.

96 Russell Drive, P.O. Box 344, Random Lake, WI 53075
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3. Discussion, review and possible action on financing for five-year plan.
 - a. Money in Capital budget and will need to plan for adding funds each year to ensure enough money is set aside for the future needs.
 - b. Loans may be an option but will evaluate closer to the need.
4. Adjourn Motion to Adjourn: Beth Manian 2nd: Mike San Felippo

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