



Beautification Committee Meeting  
Tuesday, January 27, 2026  
5:30 pm

LOCATION OF MEETING: 96 RUSSELL DR

NOTICE: Pursuant to the requirements of Section 19.84, Wis Stats., notice is hereby given of a meeting of the Village of Random Lake, at which a quorum of the Village Board may attend in order to gather information about a subject which they have decision making responsibility. The meeting will be held at the above noted date, time. Notice of the Village Board Quorum (**Chairperson to announce the following if a quorum of the Village Board is in attendance at the meeting:** Please let the minutes reflect that a quorum of the Village Board are present and that the Village Board members may be making comments if the rules are suspended to allow them to do so.)

### Google Meet joining info

**Video call link: <https://meet.google.com/sig-sxcj-vam>**

**Or dial: (US) +1 201-897-6497 PIN: 707 294 361#**

## Agenda

All meetings are open to the public and public comment is allowed on all agenda items during the time of the agenda item being discussed.

1. Call to Order, Roll Call
2. Discussion and Possible Action on the following:
  - a. Approval of the December 9, 2025, meeting minutes.
  - b. February 10, 2026, joint meeting with Lake, Parks, and Recreation Committee.
  - c. Library Bay Project
    - i. Fundraising Campaign
    - ii. Donation Campaign
    - iii. Engineering RFQ

- d. Memorial Park
  - i. Finalized park plan/visual rendering.
  - ii. Railroad right of way
  - iii. Fundraising Campaign
  - iv. Donation Campaign

- e. Downtown Façade Grant Program

3. Discussion on future agenda items.

4. Adjourn.

*Items on the Agenda may be taken out of order as listed. Posted to all village posting locations on 01/26/2026.*

*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.*



Location of Meeting: 96 Russell Drive

## Meeting Minutes

1. **Call to Order, Roll Call:** Chairman Rachel Fuller called the meeting to order at 5:30 pm. Committee members present included Erik Buchelt, Blaine Werner, and Rachel Fuller. Village employees present were Clerk/Treasurer Stephanie Waala.

2. **Discussion and Possible Action on the Approval of the November 18, 2025, meeting minutes.**

Member Werner requested that Jacoby Park be referred to as Jacoby Memorial Park.

Member Buchelt made a motion to approve as submitted with the update to the park name, motion was seconded by Member Werner. Motion carried 3-0.

3. **Old Business:**

a. **Discussion related to Library Bay Gateway Locations**

Chairman Fuller informed the committee that there was a prior discussion related to the topic and the potential locations of a gateway. Master Plan , option A, shows an edited rendition after an adjustment was made to reconfigure the location of the gateway. She informed the committee that the property owner would need to be contacted to see if a portion of the property next to the library could be given to the village in exchange for a portion of the parking lot. Master Plan, option B, shows the walkway to the north of the private property, location being in the current parking lot.

Member Buchelt informed the committee that he has heard concern about it coming out next to the library but personally does not have any issue with it. Chairman Fuller informed the committee that she would prefer option A as it would be more in conjunction with the library.

Cameron Sullivan, Library Director, informed the committee that there are HVAC units directly on the north side of the library and with the barrel roof the committee needs to be aware of the snow falling off the roof.

David Vermeulen, 114 Mueller Ln, inquired as to when either option is chosen, would it change the boardwalk layout. Chairman Fuller informed the committee that this would have no effect on the location of the boardwalks, but potentially during Phase 2 it could be affected due to change in the

landscaping. If option A is chosen, then the library patio would be included in Phase 1. Additionally, the current property owner to the north of the library would need to be approached to see about a potential land swap.

John Rassel, 120 Butler St property owner, informed the committee that he is willing to support the vision of the village. Clerk Waala requested that a more formal proposal be submitted to the property owner with more information.

Chairman Fuller informed the committee that she would like to request that the engineers be contacted to get a quote on costs of doing the drawings for the gateway and boardwalk. She additionally went over other aspects of the boardwalk's components that will be presented to the engineers.

Member Buchelt made a motion to present to the village board option A as well as request for permission to request engineer quotes, motion was seconded by Member Werner. Motion carried 3-0.

**b. Discussion related to Memorial Park.**

Chairman Fuller informed the committee that they have officially signed the agreement to receive the grant for \$5,000 for trees at Memorial and Jacoby Memorial Park. The railroad has reviewed our proposal for the tree plantings and have tentatively approved the plans. An update will be presented at the next meeting.

**4. Discussion related to a Downtown Wishlist.**

Member Werner – different lighting options, removal of telegraph lines, snowmobile trail re-route  
Chairman Fuller – burying electrical, expansive wayfinding program with defined districts in the village, potential for bump outs or medians, cute lighting  
Betsy Schultz, 25 Hickory Dr - social media spots.  
Member Buchelt – Jacoby Memorial Park be bigger.

**5. Discussion on future agenda items.**

None.

**6. Adjourned at 6:21 pm.**

*Items on the Agenda may be taken out of order as listed. Created by Clerk Waala on 01/06/2026.*

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