



LOCATION OF MEETING: 96 RUSSELL DRIVE

Meeting Minutes

1. **Call to Order, Roll Call:** Chairman Werner called the meeting to order at 7:00 am. Members present included Chuck Mueller, Rachel Fuller and Blaine Werner. Village staff present included Clerk/Treasurer Stephanie Waala.

Let it be known there was a quorum of the Village Board as President Duane Urbanski was present.

2. **Discussion and Possible Action on the following:**

Item moved up in agenda.

4. **Request of the Random Lake Lions Club related to the sign on the concession building.**

Chairman Werner informed the committee that the Lions Club membership approved a sign design and are currently not happy with the results. They would like to reconfigure the design to be more horizontal.

Member Fuller made a motion to approve the change as submitted, motion was seconded by Member Mueller. Motion carried 2-0, Chairman Werner abstained.

1. **Update related to the Walking Path Boy Scout project.**

Chairman Werner informed the committee that he has emailed a boy scout member, and he has contacted Gary at the newspaper about getting volunteers to help move the mulch. He would like to get the mulch down while the ground still has frost. He proposed a hard date of June 1st for this to be completed by.

Member Fuller inquired about ways to promote the property more. Clerk Waala informed the committee that on the website this property is currently listed as a nature trail. Member Fuller informed the committee that the hope is with the CORP presentation next week they can get this property more defined.

2. **Vendors for automated payment kiosks at village parks for overnight parking.**

Chairman Werner informed the committee that he is looking for a status update and if the committee is still interested in this project. Member Mueller informed the board that he has not looked into this fully and does not think the revenue will outweigh the costs.

3. Parking passes for 2026 season at Bob McDermott Lakeview Park.

Chairman Werner informed the committee that the Chamber of Commerce is coming up with passes, but they did not know what we would like to see on the passes. Member Fuller informed the committee that they should await the chambers presentation and would suggest additional signs by the exit informing them they need to pay through the entrance.

Mr. Urbanski informed the committee that he would like to charge parking 24 hours a day. Member Fuller informed the committee that they can additionally look into sending residents their passes at the beginning of the year.

4. Request of the Random Lake Lions Club related to the sign on the concession building.

Item moved to earlier in the agenda.

5. Request of Music in the Park related to a bandstand at Bob McDermott Lakeview Park.

Mr. Urbanski informed the board that a private donor is interested in constructing a bandstand at BMLP. The donor would pay all the costs associated to the project and request their name on the structure. Member Fuller informed the committee that she would like to see some written agreement about allowable uses prior to construction.

Chairman Werner informed the committee of his concerns that it would block the lakeview for homes on Russell Dr. Member Fuller informed the committee that she like the placement but request it be more in line with the bathrooms, so it does not block views.

Member Mueller requested that the attorney write up a donation letter, so they are aware no rights are entitled to them. Chairman Werner informed the committee that he would like feedback from the CORP representative on if this would be a prime location. Member Fuller informed the committee that because MIP is already established, this is the ideal location.

Member Mueller informed the committee that he would like to ensure color coordination with other structures at the park. Requests that the area be staked out so the committee can view the proposed location.

3. Discussion on future agenda items.

24-hour parking
Bandstand
Meet on the 17th at 7 am

4. Adjourned at 7:55 am.

Items on the Agenda may be taken out of order as listed. Created by Stephanie Waala on 02/12/2026.

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.