

**VILLAGE BOARD MINUTES April 12, 2016 – 7:00PM**

**PRESENT:** Meeting called to order by President Strom Larson with the following answering to roll call: Strom Larson, Buhr, Maas, Fuller, and Smith.

**REVIEW OF AGENDA:** no changes

**POSTING:** The meeting was posted in three places in the Village and on the Village Web page.

**MINUTES:** Smith made a motion to approve the previous month's minutes, second by Fuller. MC

**TREASURER'S REPORT:** Buhr made a motion to approve the Treasurer's Report, second by Fuller. MC

**PAYMENT OF INVOICES:** Fuller made a motion to approve Payment of Invoices, second by Smith. MC

**PUBLIC INPUT/INFORMATIONAL:** None

**COMMITTEE REPORTS**

**PUBLIC WORKS-PARKS & REC COMMITTEE:**

- Buhr reported on several projects. The concrete for the new bleachers at the ball field will be poured in May. The playground equipment will be checked for safety before the baseball season starts. Beach, beach pavilion and boat landing issues will be addressed and the road tour will take place in late April or early May. Finishing East Lake Blvd. is the current item on the 5 year road plan. Swan Dawson will follow up with the county on grants for Waterfront Dr. runoff issues.
- Community members reported on the area where Dairy Queen meets main stating it turns into a giant mudhole in the spring. The Committee will look at the problem and execute appropriate action.
- Maas reported several mailboxes have been hit with the plow. Jim Dawson will investigate.
- The Village was awarded the LRIP grant funds for road repairs.
- Swan Dawson reported on Sewer. The 5 year permit is due. CMOM is being worked on in conjunction with the Sewer Operator. The Lake Study is being approved by the DNR then will be sent to the Board.

**PUBLIC SAFETY – HEALTH & ENVIRONMENT COMMITTEE:**

- See Police report. Pete Witt commented on the joint effort with Douglas County in closing recent car entry and theft cases. The three kids that were responsible were not from Lake Nebagamon and have been charged. Witt commented on the communication with the community and the Lake Nebagamon youth in a very positive way stating he is "proud of Lake Nebagamon kids".
- Fuller reported 7 medical calls and 1 possible structure fire. Five members of the department attended a training in Rick Lake and a DNR training refresher is scheduled. DNR is shutting down fire towers due to budget constraints and have asked members of the communities to be vigilant and report any fire activity.

**FINANCE COMMITTEE:**

- Copies of the compiled Ordinance were distributed. Pending review by the Board and the public, the Ordinance is scheduled for approval in June.

**PLANNING AND DEVELOPMENT COMMITTEE:**

- Committee has not met.

**BUILDING PERMITS/ZONING REPORT:**

- Several Commission members will be attending a training in Solon Springs on April 20<sup>th</sup>
- One Hobby Farm permit was issued.

**OLD BUSINESS:**

- Buhr, Smith and Fuller reported visiting the land scheduled for vacation on Woodland Trail stating the Village would never use the land in question. Buhr made a motion to vacate the land, second by Fuller. MC
- Erika Csmos's Operator's License was approved. Fuller make the motion, second by Smith. MC

**NEW BUSINESS:** None

**CORRESPONDENCE:** None

**MISCELLANEOUS:**

- The next Board meeting will be on May 3<sup>rd</sup>, 2016.

**ADJOURNMENT:** Fuller made a motion to adjourn at 7:43pm, second by Buhr. MC

*Amy K. Huber*

Amy K. Huber, Clerk  
Village of Lake Nebagamon