

## **VILLAGE BOARD MINUTES May 3, 2016 – 7:03PM**

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

**REVIEW OF AGENDA:** no changes

The new Trustee, Jim Smith, was recognized and welcomed. Former Trustee Dave Meyer was given a plaque and thanked for his service.

**POSTING:** The meeting was posted in three places in the Village.

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

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

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

### **PUBLIC INPUT/INFORMATIONAL:**

- Dave Connelly reported from the County. Weight restrictions on the roads have been lifted. Mark Liebert is the new Chair for the County. Road improvements are scheduled for Highways D, A, and T. Not much work planned for this area however, the County is trying to put rural road repair higher on the agenda. The road budget is sitting at \$52 million.

### **COMMITTEE REPORTS**

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

- The road tour was completed on April 29<sup>th</sup> and the five year plan is being updated.

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

- Pete Witt reported on April police activity. Basketball court rules were discussed. The issue was tabled and sent back to the Safety Committee to be returned in the form of an ordinance.
- Fuller reported on April fire activity. The Department is working on truck maintenance and was called to a wildfire over the weekend.

#### **FINANCE COMMITTEE:**

- No meeting in April, meeting scheduled for May.

#### **PLANNING AND DEVELOPMENT COMMITTEE:**

- No meeting in April, meeting scheduled for May.

#### **BUILDING PERMITS/ZONING REPORT:**

- No permits were issued.

#### **OLD BUSINESS:**

- The Municipal Code review was discussed. Buhr made a motion to present the Code for public inspection with a Public Hearing scheduled for June 7<sup>th</sup> at 6:00pm, second by J. Smith. MC The old and proposed Municipal Code will be available for public inspection in the Village Office.

#### **NEW BUSINESS:**

- Vacating the property on Woodland Trail was discussed. Buhr, Fuller, J. Smith and M. Smith will visit the property before the next Village Board meeting. Strom-Larson moved to table the issue until after the site visit, second by Fuller. MC

- The Committee and Commission appointments will be as follows:  
Public Works: Jeff Buhr will Chair, Wendy Mass, Mark Smith, Jim Smith, Jake Fuller.  
Finance: Sonda Strom-Larson will Chair, Jim Jonasen, Jake Fuller, Jeff Buhr.  
Safety: Jake Fuller will Chair, Jim Jonasen, Mark Smith, Sonda Strom-Larson.  
Planning & Development: Sonda Strom-Larson will Chair, Jim Smith, Wendy Maas.  
Zoning Commission: Tim Huber will Chair, John Borg, Ann Parker, Wendy Maas, Sheri Fiero, with Mike Ross & Ryan Radosevich newly appointed.  
Sanitary Sewer Commission: Todd Larson will Chair, Howard Levo, Bill Anderson.  
Zoning Board of Appeals: Dan Dulinski will Chair, John Borg, Jim Jonasen, Ray Enright, John Woodbury with Howard Levo and Dave Meyer serving as alternates.  
Fire Chief: Jim Dawson was elected by the Department. Strom-Larson confirmed appointment.

All Commission appointments were passed unanimously by the Board (Jim Jonasen absent), John Woodbury's pending his acceptance. Todd Larson's appointment as Chair was extended due to the other members of the Commission being relatively new.

Thank you notes will be sent to Jan Conley, Bob Leith, Phil Takkunen and John Woodbury for their service.

- The Car Club would like to block off the streets for their July car show in the same way they did last year. They would like to borrow barriers and a fire extinguisher as well as having extra garbage cans placed along the streets for the public to use. A motion to approve was made by Buhr, second by Fuller. MC
- St. Anthony's Church applied for a Picnic License to serve wine at a scheduled event. A motion to approve was made by M. Smith, second by Fuller. MC
- The Fire Department would like to block off the streets as has been done in the past, for their Dragin' Tail Run on July 2<sup>nd</sup> and for the parade on July 4<sup>th</sup>. A motion to approve was made by J. Smith, second by M. Smith. MC

**CORRESPONDENCE:** None

**MISCELLANEOUS:**

- The Public Hearing on the Municipal Code will take place on June 7<sup>th</sup> at 6:00pm with the Village Board meeting following at 7:00pm.

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

*Amy K. Huber*

Amy K. Huber, Clerk

Village of Lake

Nebagamon