

## **VILLAGE BOARD MINUTES June 7, 2016 – 7:00PM**

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

**POSTING:** The agenda was posted at the auditorium, post office, and village website.

**REVIEW OF AGENDA:** no changes

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

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

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

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

- James from UWS extension office thanked board for use of auditorium and explained briefly about what his programs cover.
- Cindy Michalski spoke to the board about the upcoming election and running for Douglas County Treasurer and her qualifications.
- Dan Blank spoke to the board about his running for District Attorney and his qualifications.
- Dave Conley County Board spoke on the brush site at Bill Harvey's and no funding now is available from the County as it was in the past. Safety earlier discussed this topic and will try to negotiate for the Village for their drop off of brush.

### **COMMITTEE REPORTS**

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

- Buhr reported that blacktop bids had been received and wanted the road plan changed from 2<sup>nd</sup> avenue N to Cleveland Road as it was more in need. He asked that the board finish East Lake Boulevard and parts of Cleveland Road. Moved by M. Smith second by J. Smith to approve the blacktop project this year for around \$100,000 finishing of East Lake Blvd and Cleveland Road. MC
- Buhr reported on the new sand on the beach and work to keep the area from washing out.
- One lifeguard application has been received and will be talking to the candidate on June 13.
- Sanitary sewer is working on manhole rehabilitation which is a three year project.

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

- Pete Witt reported on May police activity.
- Fuller reported on fire activity. The Department is actively working on ISO ratings for lowering of insurance. Volunteers needed for July 2 Dragin Tail Run and should call Swan if can help. Anyone interested in the 4<sup>th</sup> of July parade should call Swan.

#### **FINANCE COMMITTEE:**

- Strom Larson reported on the meetings during the month with regards to the Bolognesi property. The property is now listed with Bobbi Germond from Remax with lots 3 and 4 combined and lot 1 sold separately.

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

- No meeting this month.

**BUILDING PERMITS/ZONING REPORT:** Permits report on hold until July. Zoning Commission has developed a form for complaints and investigations of problems that may occur. Training in Solon Springs reported by S. Dawson with a great turnout and very informative.

**OLD BUSINESS:**

Strom Larson reviewed the information from the Public Hearing held at 6:00PM with a unanimous recommendation to the Village Board to approve. Moved by Buhr second by M. Smith to approve the Municipal Code as discussed and reviewed at the public hearing. MC It will be online within 30 days. Woodland Trail vacation of property will be tabled until July board meeting.

Strom Larson reported that Wendy Maas had resigned from Zoning Commission and she is appointing John Woodbury to complete her term.

**NEW BUSINESS: None**

**CORRESPONDENCE: None**

**INFORMATION FROM VILLAGE PRESIDENT:** Strom Larson stated that the next board meeting will be July 12 due to the holiday and timing to get information ready for the meeting. Board of Review will be July 6 from 6-8PM. Strom Larson stated that a quorum is needed to be present at this meeting.

**ADJOURNMENT:** Fuller made a motion to adjourn at 7:35pm, second by M. Smith. MC

Respectfully submitted,

*Swan S. Dawson*

Swan S. Dawson, Acting Clerk

**SPECIAL VILLAGE BOARD MEETING JUNE 7, 2016 – 7:35PM**

Special meeting for the purpose of acting on Liquor, Wine, and beer licenses called to order by Strom Larson with the following answering to roll call: Strom Larson, Fuller, Buhr, Jonasen, M. Smith, and J. Smith.

**Midland Market Place**-Tom Kriskovich-Class A Beer-Class A Liquor approved by Fuller second by M. Smith. MC

**Bottens Green Acres Golf Course**-Bradley Botten-Liquor license approved by Fuller, second by J. Smith. MC

**Sharon's Lakeview Diner**-Sharon Isaksson Tuura-Class B Beer-Class C Wine approved by Fuller second by Buhr. MC

**Bridges Bar**-Teresa Longa-Liquor license approved by Fuller second by M. Smith. MC

**Lawn Beach Inn**-William Urbaniak- Liquor License approved by Fuller second by Jonasen. MC

**Waterfront Bar & Grill** – John Graves-Liquor License approved by Fuller second by M. smith. MC

**Adjournment:** Jim Smith made a motion to adjourn at 7:40PM with a second by Jake Fuller. MC

Respectfully submitted,

**Swan S. Dawson, Acting Clerk**