

VILLAGE BOARD MINUTES July 12, 2016 – 7:00PM

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

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

REVIEW OF AGENDA: Howard Levo's presentation on the Military Tribute will be moved up and Pete Witt has a New Business item.

Howard Levo reported on the Tribute wall. \$43,000 of the \$45,000 has been raised through private donations. The remainder will be made up by tile sales. Groundbreaking will take place on Friday July 15th at 3pm with construction starting the following Monday. Fuller raised a question regarding the placement of the STOP sign at the corner to make room for the Tribute sign. Issue will be discussed before placement of sign.

MINUTES: J. Smith made a motion to approve the previous month's minutes as well as the special session, second by Fuller. MC M. Smith made a motion to approve the Public Hearing minutes with the discussed correction, second by Maas. MC Jonasen made a motion to approve the Board of Review minutes, second by J. Smith. MC

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

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

PUBLIC INPUT/INFORMATIONAL:

- Mark Fruehau's representative, Brad Hoyt, spoke on the candidate for District Attorney's behalf.

COMMITTEE REPORTS

PUBLIC WORKS-PARKS & REC COMMITTEE:

- Buhr reported paving is being completed on Cleveland and East Lake Blvd. The basketball Pavillion is up and the beach project finished. There has been good feedback received on both.
- S. Dawson reported the manhole project is progressing, a flyer on disposable wipes went out with the July bills, and no calls came in relating to the storm last night.

PUBLIC SAFETY – HEALTH & ENVIRONMENT COMMITTEE:

- Pete Witt reported on June police activity. The individual who tipped over the outhouse was caught and expelled from the park for the remainder of the summer. Issues related to Campground (fire number for Ravine Park, limiting number of campsites, limiting number of cars per campsite, banning fireworks, etc.) were brought to the Board. Witt is requesting to have guidelines to enforce by next summer. Issues were sent to Planning and Development Committee. Fourth of July passed without any major incidents.
- Fuller reported on fire activity. J. Dawson reported on the Dragin Tail run. It was successful with around 400 runners/walkers participating.

ZONING COMMISSION/BUILDING PERMITS:

- S. Dawson reported on issued permits. Issues regarding Zoning procedures are being fixed. The new complaint process is being successfully executed.

OLD BUSINESS:

- A resolution to vacate the Woodland Trail property was passed after discussion. J. Smith made the motion, second by Fuller. All in favor. MC
- An ordinance amendment was passed after discussion adding the Basketball Court rules to the Municipal Code §12.03(F). Fuller made the motion, second by Jonasen. MC

- It was decided by the Board to amend the title of the Basketball Court to include skating as well, making the entire area subject to amendment referred to above. Fuller made the motion to title the area “Basketball Court & Skate Park”, second by Jonasen. MC

NEW BUSINESS:

- Anna Belwood, Monica Foster, Angela Skylondz, Billie Jo Pribnow, Robin Bridge, Lindsey Wilson, Debbie Heintz, Nathan Runions, Chenoa Haralson, Patricia Coughlin, James Antilla, Elana Neve, Shelby Sorlie, Jolene Shelafoe, Michael Krawza, Nicole Krawza & Jeanne Abrahamzon applied for and were issued Operator’s licenses. Motion to approve licenses made by Fuller, second by Buhr. MC
- Witt proposed to eliminate all vehicle traffic from DQ to beach due to pedestrian safety. Discussion included a possible green space, leaving space for residential driveway, related drainage issues regarding existing parking bumpers, promoting municipal parking lot on Waterfront, modifying beach access between Auditorium and Lawn Beach, and public opinion. Strom Larson sent the bumper issue to Public Works and will have Safety look at the issue as a whole.

CORRESPONDENCE: None

INFORMATION FROM VILLAGE PRESIDENT: Strom Larson stated that the next board meeting will be August 2nd.

ADJOURNMENT: Fuller made a motion to adjourn at 7:58pm, second by Maas. MC

Respectfully submitted,

Amy K. Huber

Amy K. Huber, Clerk