

## **VILLAGE BOARD MINUTES August 2, 2016 – 7:00PM**

**PRESENT:** Meeting called to order by Clerk Amy K. Huber with the following answering to roll call: Fuller, Maas, Buhr, M. Smith, Jonasen, and J. Smith.

Maas made a motion to have Buhr preside over the meeting, second by J. Smith. MC

**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 July minutes, second by Fuller. MC

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

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

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

- Tracy Middleton, candidate for Douglas County Registrar of Deeds.
- Carol Jones, candidate for Douglas County Treasurer

### **COMMITTEE REPORTS**

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

- Buhr reported projects are mostly complete. Gravel on East Lake Blvd. will be delayed. Blacktop patching arrived today.
- Sewer Commission is still in the process of maintenance and repair of lines and lift stations.

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

- No Police report.
- Fuller reported on fire activity. There will be an ongoing discussion regarding closing Lake Ave. by Dairy Queen. The Public Safety and Planning & Development Committees will be working jointly on this.

#### **PLANNING & DEVELOPMENT COMMITTEE:**

- Ravine Park Campground will be getting new signs next year. This will help organize the area and give the Police Officer guidelines to enforce.

#### **ZONING COMMISSION/BUILDING PERMITS:**

- S. Dawson reported on Zoning Commission activity.

#### **OLD BUSINESS:**

- Maas thanked the Village for putting power to the pole outside the Auditorium. Village will confirm a lock box has been installed to prevent unauthorized use.

#### **NEW BUSINESS:**

- Allison Melde applied for and was issued an Operator’s License. Motion to approve by Fuller, second by J. Smith. MC
- A wedding shower scheduled for August 5th will be serving alcohol. The organizers understand they will be responsible for a bartender. Motion to approve by Fuller, second by Jonasen. MC
- Dave Connelly reported on County business. The Douglas County Fair will be held August 23-27th.

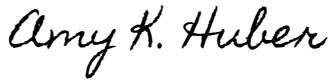
#### **CORRESPONDENCE:**

- Douglas County contacted the Village to extend help in repairing recent storm damage. The Village is eligible for assistance because it has fulfilled all requirements to be included in the Douglas County Hazard Mitigation plan. Randy Jones reported the GIS template used in Douglas County is being adopted by the State.

**INFORMATION FROM PRESIDING OFFICER:** Buhr stated that the next board meeting will be September 6th.

**ADJOURNMENT:** Buhr made a motion to adjourn at 7:19pm, second by Fuller. MC

Respectfully submitted,

A handwritten signature in black ink that reads "Amy K. Huber". The signature is written in a cursive, flowing style.

Amy K. Huber, Clerk