

VILLAGE BOARD MINUTES September 6, 2016 – 7:00PM

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

POSTING: The agenda was posted at the auditorium and post office. There was a problem posting to the web page.

REVIEW OF AGENDA: No changes.

MINUTES: J. Smith made a motion to approve the August 2016 minutes with correction, second by Buhr. MC

TREASURER'S REPORT: S. Dawson reported on the Village finances. There are over/unders on the report that will be adjusted. The overages will be covered by money not spent in other areas. Fire will have fuel charges next month after the diesel is split out to the different accounts. The Treasurer's Report will be completely correct for Committees to do upcoming Budget work. Jonasen 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 J. Smith. MC

PUBLIC INPUT/INFORMATIONAL:

- Phil Takkunen & Will Kiefer reported on the Lake Association's Healthy Lake Project being conducted in cooperation with the DNR. The goal of the project is to reduce runoff in order to mitigate lake contamination. This is achieved through the use of native plants, creating diversions, installing rain gardens and utilizing rock infiltration. The DNR gives grants to individual homeowners to cover 75% of a project up to \$1000.00. The Lake Association will cover 15% of the remaining cost. There are currently six homeowners completing work and 15 property owners interested in applying next year. The Lake Association is requesting the Village address three specific areas to mitigate runoff.
 - ★ Boat Landing -A grated trench could be used at the top of the landing. The estimated cost of the project would be \$20,000 and the DNR could issue a grant for 75% of that.
 - ★ 7103 East Lake Blvd. -The property is adjacent to an lake access road creating a major runoff issue. The property owner is willing to make changes if the Village could create a diversion from the access road.
 - ★ 7621 East Lake Blvd. -There is an existing road extending to the lake. The DNR wants impervious surfaces at least 75 feet from the shore.The issue will be referred to committee. The Lake Association will meet in late September or early October.
- Dave Conley reported from Douglas County. They are currently working on budgets and facing a 1.2 million dollar challenge, largely due to KMart and Target closing. As a result, discretionary programs are being cut. An upscale development is being planned for downtown Superior. There may be a special tax district referendum on the ballot. A group is investigating the affect of animals on water quality.

COMMITTEE REPORTS

PUBLIC WORKS-PARKS & REC COMMITTEE:

- Buhr reported projects are mostly complete. J. Dawson reported low hanging branches have been moved for the school busses, some dead trees have been removed, road signs in need of replacement have been taken care of and winter is being prepared for.
- There is money left in the budget to finish the sidewalk behind the Auditorium, remove and fill in the rotten doors on the sides of the Auditorium, and install gutters on the roof of the Auditorium. These projects need to be done and will also make things look nicer to compliment the Military Tribute project. The contractor already working on the Tribute has submitted a bid and will cheaper because he is already there. Motion to accept bid from Ray's Masonry and complete work made by Jonasen, second by J. Smith. MC
- There is also money left in the budget to repair the roof at the Ball Field Pavilion. Motion to complete project mady by M. Smith, second by Maas. MC

- S. Dawson reported the DNR visited the Sewer Commission as a part of the permit renewal process. They were pleased with our system and procedures. The Commission is working with the County to resolve a pipe issue on Hwy. F.

PUBLIC SAFETY – HEALTH & ENVIRONMENT COMMITTEE:

- See attached Police and Fire reports.
- Fire hose inspection and inventory is being completed and a Fire 2 class is running. A joint meeting of the Safety and Planning & Development Committees is scheduled for September 15th at 6:00pm.

FINANCE COMMITTEE:

- Budgets from Committees need to be to S. Dawson by September 23rd. The Finance Committee will meet on October 4th at 6:30pm to review Committee budgets. They will then be presented at the October Village Board Meeting, with the Final Proposed 2017 Budget Public Hearing scheduled for November 9th.

PLANNING & DEVELOPMENT COMMITTEE:

- A joint meeting of the Safety and Planning & Development Committees is scheduled for September 15th at 6:00pm.

ZONING COMMISSION/BUILDING PERMITS:

- S. Dawson reported on Zoning Commission activity.
- Kyle Torvinen attended the August meeting and explained the legal roles of Commissioners as well as the parameters the Zoning Commission, and its Commissioners, need to operate in.

OLD BUSINESS:

- None

NEW BUSINESS:

- Picnic License for the Harvey benefit in October. The license is being applied for through K.I.N. Motion to approve license by Fuller, second by Jonasen. MC

CORRESPONDENCE:

- Douglas County Department of Health sent a thank you for being a “cooling center” during the July heat wave.
- The Lake Nebagamon Lions will no longer be sponsoring the July 4th fireworks. The cost of the fireworks has exceeded fundraising efforts and the Lions feel their money could be better used in other areas of the Community. J. Smith suggested a 4th of July Committee be organized to explore the issue. S. Dawson will contact the Lions to get more specific financial information. Strom Larson referred this issue to the scheduled joint Safety and Planning & Development meeting.

INFORMATION FROM PRESIDENT:

- Dan Hildebrandt followed up on a request to ban tents at burial ceremonies. It was discussed maybe blocks could be used to secure tents instead of stakes. S. Dawson will talk further with Dan and get more information on the reason for the request. She will also contact local cemeteries to check their procedures.
-

ADJOURNMENT: Fuller made a motion to adjourn at 8:22pm, second by M. Smith. MC

Respectfully submitted,

Amy K. Huber

Amy K. Huber, Clerk