

VILLAGE BOARD MINUTES October 6th, 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 and on the web page.

REVIEW OF AGENDA: No changes.

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

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

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

COMMITTEE REPORTS

PUBLIC WORKS-PARKS & REC COMMITTEE:

- Buhr reported the concrete under the bleachers and the roof on the pavilion at the ballfield are being worked on. The pavilion at the basketball court has been stained.
- S. Dawson reported the Sewer manhole project is continuing and the Commission has approved their budget.

PUBLIC SAFETY – HEALTH & ENVIRONMENT COMMITTEE:

- See attached Police and Fire reports.
- Fuller reported the Fire 2 class finished Saturday. Budgets and equipment lists have been compiled. Two new members have joined the Fire Department.

FINANCE COMMITTEE:

- Strom Larson reported on the proposed budget. The proposal includes an increase in the mill rate in order to start a capital fund for equipment. The fund would receive an initial deposit of \$25,000 this year and each year hereafter. This fund would be used for large ticket items such as fire trucks, police cars, snow plows, etc. The Committee also proposed an increase in the use fee of Ravine Campground to \$15 per night. Wages were increased for all Village employees. The proposed budget reflects a philosophical change involving careful planning for large expenses.
- Motion to recommend the budget be forwarded to a Public Hearing made by J. Smith, second by Jonasen. MC

PLANNING & DEVELOPMENT COMMITTEE:

- The committee is still considering the Lake Ave crosswalk and reduction in parking spaces to accommodate. The crosswalks also need to be restriped as well as mark the space by the intersection as a No Parking zone.

ZONING COMMISSION/BUILDING PERMITS:

- S. Dawson reported on Zoning Commission activity. See meeting minutes.

OLD BUSINESS:

- None

NEW BUSINESS:

- The Village can apply for a grant to mitigate runoff from the boat landing as well as in the water. If we apply, they need a copy of a resolution of intent to apply by 12/1/16. A resolution will be prepared for the November meeting.
- The CSM for T. Sauter was sent to the Board from the Zoning Commission. A motion to approve the CSM pending Zoning approval was made by Fuller, second by Buhr. MC

- The County has just passed a new Shoreland Zoning Ordinance. The Zoning Commission will be reviewing our own Ordinance and will make the necessary changes to bring our regulations in line with the County. Our Ordinance will also be expanded to include more definitions and details for better public understanding.

INFORMATION FROM PRESIDENT:

- Traditionally, the Board does not meet in January. A motion was made to cancel the January 2017 meeting with the understanding a special meeting could be called if necessary by Maas, second by Fuller. MC

ADJOURNMENT: Fuller made a motion to adjourn at 7:32pm, second by J. Smith. MC

Respectfully submitted,

Amy K. Huber

Amy K. Huber, Clerk