

VILLAGE BOARD MINUTES November 1st, 2016 – 7:00PM

PRESENT: Meeting called to order by President Strom Larson with the following answering to roll call: Fuller, Buhr, Jonassen, 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 October 2016 minutes, second by Fuller. MC

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

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

COMMITTEE REPORTS

PUBLIC WORKS-PARKS & REC COMMITTEE:

- J. Dawson reported the plow truck is up and running and a delivery of sand and salt is scheduled. The roof and concrete slabs are complete at the ballpark. Ravine Park bathroom is winterized and the ballpark bathroom will be soon. More dirt work will be needed around the slabs at the ballfield and at the basketball court in the spring.
- Strom Larson reported Dick Theien has asked about work needing to be done on his road. Right now this is a private road and at some point in the future may be turned over to the Village. It was decided J Dawson would talk to Wally Moss and find out what it would take to get the road to an acceptable condition for the Village to take over. Cost splitting and the possible need for an easement was discussed. With more building going on in the Village, this road may service more residents in the future.

PUBLIC SAFETY – HEALTH & ENVIRONMENT COMMITTEE:

- See attached Police and Fire reports.

FINANCE COMMITTEE:

- S. Dawson reported the two year contract that allows the County to collect taxes for the Village is up for renewal. Allowing the County to collect our taxes saves the Village a substantial amount of money and time. Motion to renew the contract made by Jonassen, second by Buhr. MC

ZONING COMMISSION/BUILDING PERMITS:

- The Shoreland ordinance needed to be returned to the Zoning Commission before it was brought before the Board.

OLD BUSINESS:

- The resolution to apply for the DNR Lake Protection Grant was discussed. Motion to approve the resolution as presented made by J. Smith, second by Fuller. MC

NEW BUSINESS:

- The Certified Survey Map for Tim Sauter on East Lake Blvd. approved by the Zoning Commission was presented to the Board. Motion to approve the CSM by Fuller, second by J. Smith. MC

INFORMATION FROM PRESIDENT:

- Next meeting December 6th at 7:30pm.

ADJOURNMENT: Fuller made a motion to adjourn at 7:20pm, second by J. Smith. MC

Respectfully submitted,

Amy K. Huber

Amy K. Huber, Clerk

SPECIAL MEETING FOR LIQUOR LICENSE TRANSFER

VILLAGE BOARD MINUTES November 1st, 2016 – 7:21PM

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

The liquor licence application request for the transfer of the license from the Waterfront Bar & Grill to Patti Coughlin at Patti's Dockside was presented to the Board for approval.

A motion to transfer the license from John Graves at Waterfront Bar & Grill to Patti Coughlin at Patti's Dockside made by Fuller, second by J. Smith. MC

ADJOURNMENT: J. Smith made a motion to adjourn at 7:23pm, second by Jonason. MC

Respectfully submitted,

Amy K. Huber

Amy K. Huber, Clerk