

## **VILLAGE BOARD MINUTES December 6, 2016 – 7:00PM**

**PRESENT:** Meeting called to order by President Strom Larson with the following answering to roll call: Fuller, Buhr, Maas, M. Smith 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 November 2016 minutes, second by Buhr. MC M. Smith made a motion to approve the November 2016 Special Liquor License minutes, second by J. Smith. MC Maas made a motion to approve the November 9, 2016 Budget Hearing minutes, second by M. Smith. MC

**TREASURER’S REPORT:** J. Smith 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 J. Smith. MC

**PUBLIC INPUT:** Steve Hopkins brought the issue of South Lake Blvd. being used as a shortcut to Co. Rd. S for heavy trucks. The road cannot support that kind of weight without damage. Weight limits on the road are established and posted but the signs keep disappearing. The Village will purchase and post the appropriate signs and our Police Officer will start making extra patrols.

### **COMMITTEE REPORTS**

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

- Hub broke on the front of the truck, turned out to be an easy and inexpensive fix. The Village is ready for plowing.
- The Sewer Commission is finishing manhole renovation projects. Work has started on the crushed pipe on Co. Rd. F.
- If there is any type of non-medical issue regarding plowing or roads, Swan is your first contact at (715) 817-8311. She will dispatch the appropriate services. If the situation is medically related and emergency plowing or road clearing is needed, 911 is your first contact. Lake Nebagamon Fire and medical crews will be dispatched. Contact numbers with the Com. Center have been updated.

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

- See attached Police and Fire reports.
- Fire Department has been working on grants and inventory. Santa will be on the Fire Truck this year, details TBA.

#### **FINANCE COMMITTEE:**

- Strom Larson thanked trustees for a smooth budgeting process. The Committees got their budgets in on time and the Public Hearing went well. The main change for the 2017 year is the introduction of a Capital Fund which will allow the Village to update equipment as needed in order to maintain services for the people of the Village. Lake Nebagamon taxes went up a little bit due to this necessary expense.

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

- One new addition has been started on Graves Rd.

#### **OLD BUSINESS:**

- None

#### **NEW BUSINESS:**

- None

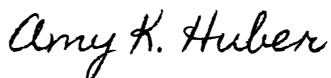
**CORRESPONDENCE:** We received a letter from Superior requesting a donation to Superior Days. The Board has declined to donate in the past due to the agenda focusing more and more on issues relating to Superior rather than the outlying areas of Douglas County. Larson made a motion to abstain from donating to Superior Days, second by J. Smith. M. Smith no. MC The Lions Club will not be doing Fish-A-Rama in 2017. A \$1000 donation was received from the Car Club for the 4th of July Fireworks.

**INFORMATION FROM PRESIDENT:**

- Next meeting February 7, 2017 at 7:30pm.

**ADJOURNMENT:** Fuller made a motion to adjourn at 7:27pm, second by Buhr. MC

Respectfully submitted,



Amy K. Huber, Clerk

**SPECIAL MEETING FOR BOTTEN'S LIQUOR LICENSE**

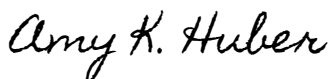
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**PRESENT:** Meeting called to order by President Strom Larson with the following answering to roll call: Fuller, Buhr, Maas, M. Smith and J. Smith.

A motion to issue a new license to Botten's Green Acres pending receipt of proper paperwork to the Village office made by Fuller, second by J. Smith. MC

**ADJOURNMENT:** J. Smith made a motion to adjourn at 7:28pm, second by Fuller. MC

Respectfully submitted,



Amy K. Huber, Clerk