

VILLAGE BOARD MINUTES April 11, 2017 – 7:01PM

PRESENT: Meeting called to order by President Strom Larson. The following answered to roll call: Strom Larson, Fuller, Buhr, M. Smith, Jonasen and J. Smith.

POSTING: The agenda was posted at the auditorium, post office and on the web page.

REVIEW OF AGENDA: 4th of July fireworks were added to Old Business and painting stripes on the streets was added to Public Works.

MINUTES: J. Smith made a motion to approve the March 2017 minutes, second by Buhr. MC

TREASURER'S REPORT: Jonasen made a motion to approve the March 2017 Treasurer's Report, second by J. Smith. MC
Jonasen made a motion to approve the December 2016, January 2017 and February 2017 Treasurer's Reports, second by M. Smith. MC

PAYMENT OF INVOICES: Fuller made a motion to approve the March 2017 payment of invoices, second by J. Smith. MC
Jonasen made a motion to approve the December 2016, January 2017 and February 2017 payment of invoices, second by M. Smith. MC

PUBLIC INPUT: None

COMMITTEE REPORTS

PUBLIC WORKS-PARKS & REC COMMITTEE:

- The road tour is scheduled for April 24th at 10am.
- A Public Works meeting is scheduled for May 1st at 6pm.
- The big road project slated for this year is a mile stretch of South Lake Blvd. If the budget allows, some attention will be given to 2nd Ave. N.
- The brakes on the plow truck were adjusted to the maximum adjustment allowed. Considering the winter seems to be over and the truck isn't used much in the summer, fixing the brakes can be put off. The bed of the truck is very thin and disintegrating. It is time to get serious about looking for a new truck.
- The dock at the boat landing needs new tires. The dock needs 8 tires and at least 4 need to be replaced this year. Buhr made a motion to purchase 4 new tires, second by M. Smith. After discussion, Fuller made a friendly amendment to the motion stating a minimum of 4 tires and a maximum of 8 could be purchased at J. Dawson's discretion, second by J. Smith. MC
- The gutter and door project approved last year is still on the schedule. The approved funds have been reserved.
- The flushing of the sewer lines has been completed and the Commission is working on prioritizing the remaining work to be done on the system. There is a CMAR meeting this week to discuss reporting changes.

PUBLIC SAFETY – HEALTH & ENVIRONMENT COMMITTEE:

- See attached Police and Fire reports.
- Entry level classes and child abduction/rescue classes are being held. The DNR conducted a wildfire training.

FINANCE COMMITTEE:

- Nothing to report.

PLANNING & DEVELOPMENT COMMITTEE:

- A new garage permit was issued to K. Donley on Phillips Rd. Zoning districts were discussed.

OLD BUSINESS:

- Last year Bill Harvey was forced to close his brush dump to the public. He agreed to let the Village continue to use the site for a per load fee. Others are continuing to use it and now he either needs to close it to everyone or

get a contract from the Village to keep dumping. This issue was tabled to the May meeting. Trustees were encouraged to bring ideas next month.

- S. Dawson and Strom Larson will meet with the fireworks engineer and get an idea of what is needed for the 4th of July celebration. Classics by the Lake has donated \$1000 to the fireworks and several more verbal pledges have been received.

NEW BUSINESS:

- The auditorium rentals involving serving of alcohol were discussed. Fuller made a motion to approve Leuk, Brandt/Braun, Baillie, Dawson/Janssen, Tokar, Lake Nebagamon Dance Club, Nelson and Maas, second by Buhr. MC
- We have received one application for the summer lifeguard position and another one is coming soon. Advertising may not be needed this year.

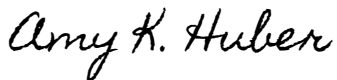
CORRESPONDENCE: The Cub Scout Pack 212 sent a thank you for the donation of an auditorium rental to their annual spring fundraiser.

INFORMATION FROM PRESIDENT:

- Next meeting May 9th at 7:00pm.

ADJOURNMENT: Fuller made a motion to adjourn at 7:33pm, second by M. Smith. MC

Respectfully submitted,



Amy K. Huber, Clerk