

VILLAGE BOARD MINUTES May 9, 2017 – 7:00PM

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

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

REVIEW OF AGENDA: Under Zoning Commission, Zoning appointments will be tabled until next month.

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

TREASURER'S REPORT: Buhr made a motion to approve the April 2017 Treasurer's Report, second by J. Smith. MC

PAYMENT OF INVOICES: Fuller made a motion to approve the April 2017 payment of invoices, second by M. Smith. MC

PUBLIC INPUT: Howard Levo gave an update on the Tribute project. Grading and sod to be completed this week with construction scheduled to be completed by July 4.

COMMITTEE REPORTS

PUBLIC WORKS-PARKS & REC COMMITTEE:

- The road tour took place on April 24th.
- The Committee recommends adding a section of guardrail to the bridge on East Lake Blvd. close to S. There have been accidents resulting in cars going into the creek and the safety of the bridge would be improved with an additional section of guardrail. Buhr made a motion to get bids for the project, second by M. Smith. After discussion a unanimous vote to table the motion was made. S Dawson will research the cost with a local contractor.
- The work on South Lake Blvd and possible work on 2nd Ave N is ready to be put out for bid. Blacktop work for the Sewer Commission will be scheduled concurrently. Buhr made a motion to put the work out for bid, second by J. Smith. MC
- The Harvey brush dump will no longer be available for Village per-load use. The Committee feels a good alternative is the old Village dump. It is gated and could be stored and burned once a year.
- The Committee feels it is time to actively look for a new plow truck. The current truck is rusting out and having mechanical problems. Fuller made a motion to find pricing on an appropriate replacement vehicle, second by Buhr. MC S and J Dawson will research trucks available in the area.
- The 5 year road plan will be updated.

PUBLIC SAFETY – HEALTH & ENVIRONMENT COMMITTEE:

- See monthly Police and Fire reports.
- Vandalism to Tribute wall was cleaned up and an apology letter written to Howard Levo.
- 4 volunteer firefighters completed a First Responder refresher course and the Child Abduction class was completed. The Fire Department will be conducting elections this month.
- Saturday June 3rd will be the "Be Somebody" event in Brule from 11-2pm.
- The garbage contract with our current company is up and will be further discussed in committee. Two companies are interested.

FINANCE COMMITTEE:

- Nothing to report.

PLANNING & DEVELOPMENT COMMITTEE:

- Nothing to report.

ZONING COMMISSION

- Huber, Zoning Chair, gave the report from the last meeting. The nonconforming lot addition was approved.

SEWER COMMISSION

- Larson, Sewer Chair, gave an update on the Sewer inspection/cleaning/televising/rehabilitation project currently underway. Several issues have been resolved and more are being uncovered. The Commission appreciates the Village's continued efforts in eliminating disposable/flushable wipes from the sewer system.

OLD BUSINESS:

- The Village will have a fireworks display on July 4th. The Village is working with the vendor on a contract and several sponsors have come forward to help with the cost.
- The Lake Planning Grant submitted to mitigate stormwater runoff at the boat landing was approved. The Village will receive \$18,150.00 from the DNR toward the cost of the project.

NEW BUSINESS:

- Fuller moved to approve the public depository resolution with the Chippewa Valley Bank, second by Buhr. MC
- Fuller moved to approve the Operator's License for Daniel Gronski brought before the Board, second by M. Smith. MC
- The Committee appointments are as follows-
 1. Finance Committee- Sonda Strom Larson - Chair, Jim Jonason, Jeff Buhr, Tim Huber
 2. Safety and Health & Environment - Jake Fuller - Chair, Jeff Buhr, Mark Smith
 3. Public Works and Parks & Recreation - Mark Smith - Chair, Jim Smith, Jake Fuller, Jim Jonason
 4. Planning & Development - Sonda Strom Larson - Chair, Jim Smith, Tim Huber

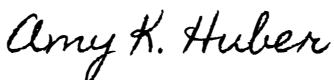
CORRESPONDENCE: None

INFORMATION FROM PRESIDENT:

- Next meeting June 6th at 7:00pm.

ADJOURNMENT: Fuller made a motion to adjourn at 7:57pm, second by Huber. MC

Respectfully submitted,



Amy K. Huber, Clerk