

VILLAGE BOARD MINUTES JUNE 6 , 2017 – 7:03PM

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

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

REVIEW OF AGENDA: Additional correspondence from the Classics by the Lake car club and announcement of the Board of Review meeting set for June 26th, 4-6pm Open Book, 6-8pm Board of Review.

MINUTES: Fuller made a motion to approve the May 2017 minutes, second by Buhr. After discussion, Huber made a motion to amend the May 2017 minutes, second by Fuller. MC Fuller made a motion to approve the amended May 2017 minutes, second by J. Smith. MC

TREASURER’S REPORT: Jonasen made a motion to approve the May 2017 Treasurer’s Report, second by Fuller. MC

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

PUBLIC INPUT: Dave Conley reported from the County Board of Commissioners on upcoming road work, a feedlot ordinance and the upcoming meeting next week.

COMMITTEE REPORTS

PUBLIC WORKS-PARKS & REC COMMITTEE:

- The swim raft broke free, new cables will be ordered.
- The lilacs need to be trimmed at the Cemetery.
- Road bids are due July 10th.
- Lifeguards will start June 13.
- Road maintenance projects are underway.

PUBLIC SAFETY – HEALTH & ENVIRONMENT COMMITTEE:

- See monthly Fire report.
- The Committee would like to recommend an auxiliary officer be hired for the July 4th weekend. Huber made a motion to hire an auxiliary officer for between \$400-\$600, second by Buhr. MC
- New officers have been elected in the Fire Department. Radio training is continuing and the annual Dragin’ Tail run is scheduled for July 1st. The Be Somebody campaign in Brule was a success.
- The position of the STOP sign on the corner by the Auditorium was discussed. It could be a safety issue as it is so far back from the actual intersection. J. Smith made a motion to go up and look at the situation, second by M. Smith. MC After viewing and discussion, Kyle Torvinen was asked to write an opinion regarding liability and options.
- The Village garbage collection contract will be put out to bid. The current contract expires at the end of July.

FINANCE COMMITTEE:

- Nothing to report.

PLANNING & DEVELOPMENT COMMITTEE:

- Nothing to report.

ZONING COMMISSION

- Huber, Zoning Chair, gave the report from the last meeting regarding granted and ongoing permits.

SEWER COMMISSION

- S. Dawson gave the report from the last meeting. Highway B work continues as well as the valves at the ponds.

OLD BUSINESS:

- None

NEW BUSINESS:

- Auditorium rental alcohol use. Sara Sanda, wedding reception, September 9, 2017. Jonasen made a motion to approve provided facility use agreement guidelines are respected, second by Fuller. MC
- Amendment to Chapter 12.03(G) of the Municipal Code adding Ravine Park Campground Rules to the Ordinance. Motion to adopt the revised amendment by Jonasen, second by Fuller. MC

CORRESPONDENCE:

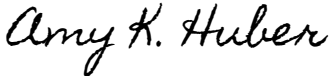
- The Fire Department would like use of the street for the run on the 1st and the parade on the 4th of July. Motion to grant request by J. Smith, second by Huber. MC
- Motion by Fuller to make the street in front of the Auditorium to Main a pedestrian zone all day on July 4th, second by Buhr. MC
- The Classics by the Lake car club would like use of the street in front of the Auditorium to the 1st street intersection with access to our power pole as well as the parking lot for their annual Car Show. Motion to approve by Jonasen, second by Buhr. MC
- The Clerk will send out a reminder regarding the Board of Review. At least 4 Board members must attend.

INFORMATION FROM PRESIDENT:

- Next meeting July 11th at 7:00pm.

ADJOURNMENT: Fuller made a motion to adjourn at 8:06pm, second by M. Smith. MC

Respectfully submitted,



Amy K. Huber, Clerk

SPECIAL VILLAGE BOARD MEETING JUNE 6, 2017– 8:07PM

Special meeting for the purpose of acting on Liquor, Wine, and beer licenses called to order by Strom Larson with the following answering to roll call: Strom Larson, Fuller, Buhr, Jonasen, M. Smith, Huber and J. Smith.

Motions to approve licenses:

Midland Market Place-Tom Kriskovich-Class A Beer-Class A Liquor motion by Fuller second by Jonasen. MC

Bottens Green Acres Golf Course-Bradley Botten-Liquor license motion by Fuller, second by J. Smith. MC

Sharon's Lakeview Diner-Sharon Isaksson Tuura-Class B Beer-Class C Wine motion by Fuller second by M. Smith. MC

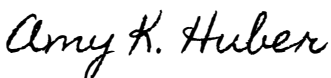
Bridges Bar-Teresa Longa-Liquor license motion by J. Smith second by Fuller. MC

Lawn Beach Inn-William Urbaniak- Liquor License motion by Fuller second by Buhr. MC

Patti's Dockside – Patti Coughlin-Liquor License motion by Fuller second by Huber. MC

Adjournment: Fuller made a motion to adjourn at 8:09PM with a second by Jonasen. MC

Respectfully submitted,



Amy K. Huber, Clerk

