

VILLAGE BOARD MINUTES JULY 11 , 2017 – 7:02PM

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: No changes

MINUTES: J. Smith made a motion to approve the June 2017 minutes, second by Buhr. MC Fuller made a motion to approve the Special Liquor License June 2017 minutes, second by M. Smith. MC Fuller made a motion to approve the Special June 2017 minutes, second by J. Smith. MC

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

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

PUBLIC INPUT: None

COMMITTEE REPORTS

PUBLIC WORKS-PARKS & REC COMMITTEE:

- The Village took possession of the new plow truck.
- The Committee is waiting for paving bids to come in and would like to act on the bids once they are received. M. Smith moved to move forward with the proposed paving work, spending up to \$118K once the bids are in, second by J. Smith. After discussion, Fuller made a friendly amendment to move forward with the proposed paving work, spending up to \$110K once the bids are in, second by Huber. MC
- The swim raft has been repaired.
- The fishing pier will be assessed for damage soon.

PUBLIC SAFETY – HEALTH & ENVIRONMENT COMMITTEE:

- The Committee opened the bids for the garbage contract at an earlier meeting. The recommendation is to go with Waste Management and a 5 year contract. Rates per month will be: \$9 for a 32 gallon Senior (residents 62 years of age and older), \$10 for a 32 gallon, \$12 for a 64 gallon, and \$13.50 for a 96 gallon. The rates are subject to a fuel surcharge if fuel goes above \$3 per gallon. Fuller moved to accept the 5 year contract bid from Waste Management, second by M. Smith. MC The other company bidding the contract was Eagle Waste & Recycling. Their bid came in at \$13.35 for a 96 gallon and \$11.85 for a 64 gallon. The prices would be held for the first 2 years of the contract with a 2% increase in years 3, 4 and 5. The rates were subject to a fuel surcharge if fuel goes over \$4 per gallon.
- The Committee will be starting the process of looking for a new squad car as the current one is a late model and frequently needing repair. The most recent issue was overheating.
- Pete Witt gave the Police Report.
- Jake Fuller gave the Fire Report.

FINANCE COMMITTEE:

- Met regarding purchase of plow truck.

PLANNING & DEVELOPMENT COMMITTEE:

- Nothing to report.

ZONING COMMISSION

- Huber, Zoning Chair, gave the report from the last meeting regarding granted and ongoing permits. Paul Wangen was appointed to the Zoning Commission.

SEWER COMMISSION

- S. Dawson gave the report from the last meeting. More work will be done on Highway B after Labor Day. The Commission is looking at the alarm system for the sewer and lift stations will be inspected soon.

OLD BUSINESS:

- After review by the Board and an opinion generated by the Village Attorney, Strom Larson directed the staff to move the stop sign located on the corner of Waterfront Dr. and Lake Ave. closer to the intersection it regulates for safety as dictated by Wisconsin Statute and DOT regulations. It was moved for the construction of the Armed Forces Tribute and was replaced too far back to safely regulate traffic at the intersection.

NEW BUSINESS:

- At the Zoning Commission's request, Bill Anderson and Tim Sauter presented a Certified Survey map with a suggested plan to reorganize property lines on 3 lots on East Lake Blvd. S. Dawson reported speaking with Douglas County on this issue and confirmed they would recommend working with the proposal as the shape of the lots in question make it difficult to meet all zoning schedule requirements. Jonasan moved to accept the 3 lot CSM option as presented, second by J. Smith. MC
- The clerk presented the applicants for Operator's Licenses as Maureen McGrath, Allison Melde, Alison Smith, Brandi Schafer, Patricia Coughlin, Angela Skylondz, Anne Belwood, Debbie Heintz, Lindsey Wilson, Monica Foster, Nathan Runions, Billie Jo Pribnow, Danyelle Steinbring, Patrick Coughlin, Melissa Stauffenecker and Cullen Larson. Fuller made a motion to approve the licenses as presented, second by Huber. MC

CORRESPONDENCE:

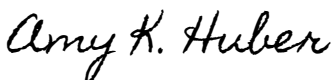
- None

INFORMATION FROM PRESIDENT:

- Next meeting August 1st at 7:00pm.

ADJOURNMENT: Fuller made a motion to adjourn at 7:56pm, second by M. Smith. MC

Respectfully submitted,



Amy K. Huber, Clerk
Village of Lake Nebagamon