

VILLAGE BOARD MINUTES SEPTEMBER 5 , 2017 – 7:00PM

PRESENT: Meeting called to order at the Auditorium 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 Village web page.

REVIEW OF AGENDA: Operator's License will be added under New Business.

MINUTES: J. Smith made a motion to approve the August 2017 minutes, second by M. Smith. MC J. Smith made a motion to approve the 2017 Board of Review minutes, second by Buhr. MC

TREASURER'S REPORT: Fuller made a motion to approve the July 2017 Treasurer's Report, second by M. Smith. MC J. Smith made a motion to approve the August 2017 Treasurer's Report, second by Fuller. MC

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

PUBLIC INPUT: Dave Conley reported on Douglas County issues. A housing program currently available to Douglas County residents is being underutilized. The program is for low to moderate income families and provides help with down payment, closing costs and rehabilitation costs. It is being offered through NW Regional planning and carries a 0% interest rate. More information is available in the Village Office. Sally Stein came and asked what is going on with the property on the corner of 1st Ave. and Camp Nebagamon Dr. as it is an eyesoar. The Village Administrator reported on the process required to deal with ordinance violations regarding property.

COMMITTEE REPORTS

PUBLIC WORKS-PARKS & REC COMMITTEE:

- South Lake Blvd. and 2nd Ave. paving will take place in early October. The blacktop at the new culvert on Degerman will be done as well within the same budget.
- Next meeting will be on September 19th at 6pm to discuss the 2018 Budget.
- The parks will be closed by the end of October.

PUBLIC SAFETY – HEALTH & ENVIRONMENT COMMITTEE:

- New police vehicle works well and the feedback from the community has been positive. It will go in to get outfitted with lights and radio this week.
- Police Officer gave police report.
- Buhr made a motion to have the juveniles responsible for the damage to the swim raft complete 5 hours of community service in restitution, second by M. Smith. MC
- Fuller gave fire report.
- There will be a First Responder class in Maple this month.

FINANCE COMMITTEE:

- It is 2018 Budget planning time. Committees will meet and forward their proposed budgets to the Finance Committee, which will review and recommend the proposed 2018 Budget to the Board, who will then recommend the Budget to the Public Hearing.
- Next meeting will be on September 27th at 6pm to discuss the 2018 Budget.
- Budget Hearing scheduled for November 7th at 6pm.

PLANNING & DEVELOPMENT COMMITTEE:

- Nothing to report.

ZONING COMMISSION

- Huber, Zoning Chair, gave the report from the last meeting.
- Strom Larson appointed Tim Huber as Zoning Chair and Dan Dulinski as Zoning Board of Appeals Chair for another 3 year term.

SEWER COMMISSION

- S. Dawson gave the report from the last meeting. The Commission will be working on their 2018 Budget and getting ready for fall maintenance work.

OLD BUSINESS:

- None

NEW BUSINESS:

- Fuller made a motion to approve the Picnic License to KIN for their craft fair in November, second by Huber. MC
- Fuller made a motion to approve the Operator's License to Love, second by J. Smith. MC

CORRESPONDENCE:

- Classics by the Lake Car Club thank you was read.

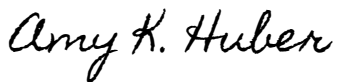
INFORMATION FROM PRESIDENT:

- Next meeting October 3rd at 7:00pm.

ADJOURNMENT: Fuller made a motion to adjourn into closed session under Section 1985(1)e to deliberate on final Fire Hall contract at 7:40pm, second by M. Smith. MC

Buhr made a motion to move back into open session and adjourn at 8:09pm, second by Huber. MC

Respectfully submitted,



Amy K. Huber, Clerk
Village of Lake Nebagamon