

VILLAGE BOARD MINUTES NOVEMBER 7, 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, Huber, Jonasen and J. Smith. All present.

A moment of silence was observed for Trustee Mark Smith who passed away in October 2017.

POSTING: The agenda was posted at the Auditorium, Post Office, Midland and on the Village web page.

REVIEW OF AGENDA: The Bolognesi Property Update will be tabled until we hear back from the agent.

MINUTES: Smith made a motion to approve the October 2017 minutes, second by Huber. MC

TREASURER'S REPORT: Jonasen made a motion to approve the October 2017 Treasurer's report, second by Fuller. MC

PAYMENT OF INVOICES: Fuller made a motion to approve the presented invoices, second by Smith. MC

PUBLIC INPUT: None

COMMITTEE REPORTS

PUBLIC WORKS-PARKS & REC COMMITTEE:

- Jonasen agreed to take over as Chair for Mark Smith.
- The goal is to have the work involved in the Stormwater Grant done by the 2018 fishing season including dealing with the runoff down the Waterfront Dr. hill before the boat landing.
- Village will be eligible for LRIP funding to pave 1 mile of Minnesuing Rd. The 5 year road plan was presented.
- Some of the fall projects have been suspended due to the weather.

PUBLIC SAFETY – HEALTH & ENVIRONMENT COMMITTEE:

- Officer Witt gave the Police activity report.
- Douglas County doesn't seem to want to buy the old Police vehicle. Jonasen made a motion to give Douglas County one more opportunity to buy the vehicle, if they don't want it the Safety Committee will dispose of the vehicle as they see fit, second by Huber. MC

FINANCE COMMITTEE:

- 2018 Budget Hearing was held. The Final Budget for 2018 was approved and adopted.
- The Assessor's contract for 2018 was reviewed. Buhr made a motion to renew the contract as presented, second by Smith. MC
- The Lake Nebagamon Cemetery is in need of a survey. Location pins are missing and current records show plots located incorrectly. Bill Anderson offered his services at a reduced rate to rectify the problem. A motion was made by Jonasen to survey the Cemetery, second by Fuller. After discussion and friendly amendments to the original motion, Jonasen moved to have Cornerstone Surveying (Bill Anderson) perform the Cemetery survey under a contract not to exceed \$5000, second by Smith. MC

PLANNING & DEVELOPMENT COMMITTEE:

- Committee will be meeting soon.

ZONING COMMISSION

- Huber, Zoning Chair, gave the report from the last meeting including permit review.
- Zoning Commission reviewed and forwarded Shoreland Zoning Ordinance amendments to the Village board for approval. The amendments were made to align our Ordinance with the new State Law, Act 55. The amendments were reviewed by the Village attorney. This will serve as the first reading of the Amended Shoreland Zoning Ordinance with the second reading and adoption scheduled for December.

SEWER COMMISSION

- The manhole rehabilitation on Highway B has been completed.
- A lift station control panel upgrade is scheduled.
- The Operator job description is being reviewed.

OLD BUSINESS:

- Fuller made a motion to approve the Village Ordinance Amendment, Section 2.06, A, second by Buhr. MC
- Fuller made a motion to approve the Zoning Ordinance Amendment, Ch. 9 , Section 10.1, second by Buhr. MC

NEW BUSINESS:

- Jonasen made a motion to approve the Auditorium alcohol use for the Eisenmann/Nick wedding scheduled for September 15, 2018, second by Huber. MC

CORRESPONDENCE:

- None

INFORMATION FROM PRESIDENT:

- Next meeting December 5th at 7pm.

ADJOURNMENT: Smith made a motion to adjourn, second by Buhr at 8:29pm. MC

Respectfully submitted,

Amy K. Huber

Amy K. Huber, Clerk
Village of Lake Nebagamon