

VILLAGE BOARD MINUTES January 9, 2018 – 7:00pm

PRESENT: Meeting called to order at the Auditorium by President Strom Larson. The following answered to roll call: Strom Larson, Fuller, Huber, Jonasen and Smith. Buhr absent.

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

REVIEW OF AGENDA: No changes.

MINUTES: Huber made a motion to approve the December 2017 minutes, second by Smith. MC Jonasen made a motion to approve the December 2017 Closed Session minutes, second by Huber. MC

TREASURER'S REPORT: The Treasurer's Report for December 2017 & January 2018 is being compiled and will be available at the February meeting.

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 reported we are waiting for information from the Engineer on the drainage project on Waterfront Dr. and the boat landing.
- The ice skating rink is in progress.

PUBLIC SAFETY – HEALTH & ENVIRONMENT COMMITTEE:

- Officer Witt gave the Police activity report.
- Officer Witt is still trying to sell the old squad car.
- Chief Dawson gave the Fire activity report.
- Santa Claus came on the Fire Truck.
- An ice rescue training was held in December.
- Fire Department accounts are being input on Quickbooks and will be reported to the Board every month.

FINANCE COMMITTEE:

- Met in closed session and audited the Fire Department accounts.
- Ordinance Authorizing Fire Department To Hold Volunteer Funds, first read.

PLANNING & DEVELOPMENT COMMITTEE:

- President Strom Larson announced Jim Smith as the new Chair of the Planning & Development Committee.

ZONING COMMISSION

- Huber, Zoning Chair, gave the report from the last meeting including permit review.
- Attorney Torvinen addressed the Commission regarding Act 55 & 67 and Commissioner conduct outside of meetings.

SEWER COMMISSION

- December meeting was cancelled due to illness.

OLD BUSINESS:

- Bolognesi property was discussed. Motion made by Jonasen to remove listing from current Realtor, second by Huber. MC Motion made by Smith to sell the property ourselves, second by Jonasen. Motion was discussed and tabled until the February meeting.

NEW BUSINESS:

- President Strom Larson spoke on the importance of proper insurance coverage for various community events happening in the Village. This includes NCA events, fireworks, etc. Information has been requested from the Village Attorney and insurance agent. Issue will be discussed further at the February meeting.

CORRESPONDENCE:

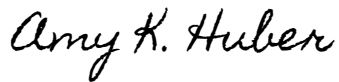
- None.

INFORMATION FROM PRESIDENT:

- Next meeting February 6th at 7pm.

ADJOURNMENT: Smith made a motion to adjourn, second by Fuller at 7:48pm. MC

Respectfully submitted,

A handwritten signature in cursive script that reads "Amy K. Huber".

Amy K. Huber, Clerk
Village of Lake Nebagamon