

VILLAGE BOARD MINUTES JUNE 5, 2018 – 7:06pm

PRESENT: Meeting called to order at the Auditorium by President Strom Larson. The following answered to roll call: Strom Larson, Fuller, Jonasen, Hopkins, S. Smith, Huber and J. Smith. All Present

POSTING: The agenda was posted at the Auditorium, Post Office, Midland Market Place and on the Village webpage.

REVIEW OF AGENDA: Supplemental security for July 4th will be added to Safety Committee.

MINUTES: Huber made a motion to approve the May 2018 minutes as presented, second by Fuller. MC

TREASURER'S REPORT: J. Smith made a motion to approve the May 2018 Treasurer's Report as presented, second by Jonasen. MC

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

PUBLIC INPUT: Kelsey Prihoda & Ryan Satter would like to get the Lake Nebagamon Farmer's Market started in 2019. The idea will be handled by the Public Safety - Health & Environment Committee.

COMMITTEE REPORTS

PUBLIC WORKS-PARKS & REC COMMITTEE:

- Jonasen reported on the road work which is almost complete. Work has been done on South Lake Blvd., the Cleveland intersection, Marsik Rd., the alley behind Midland Market Place, 1st Ave., and 2nd Ave.
- The stop sign at the intersection of Cleveland and South Lake Blvd. will be moved closer to the intersection when the shoulder work is complete.
- The Village mile of Minnesuing Rd. will be on the docket for 2019.
- The Boat Landing heaving has been fixed. The Committee will be looking at the cost of making the landing concrete all the way down.
- The County Engineer will be here this week to get elevations for the stormwater runoff / boat landing project.
- Equipment was purchased for the baseball field per request from the little league coaches.

PUBLIC SAFETY – HEALTH & ENVIRONMENT COMMITTEE:

- Officer Witt gave the monthly police activity report for May 2018.
- Chief Dawson gave the monthly fire activity report for May 2018.
- The Brush Truck is ready for use.
- Chief Dawson is getting the donated Lions Club Food Wagon ready for use during the 4th of July festivities.
- The Be Somebody campaign starts on June 9th.
- Getting supplemental security help for the July 4th holiday was discussed. An off-duty officer runs about \$520 for an 8 hour shift. Motion made by J. Smith to hire a supplemental officer from 4pm - 1am on July 4th, second by Huber. MC Motion was amended before approval to include power given to the Safety Committee to find an alternative if an available off-duty officer couldn't be found.

PLANNING & DEVELOPMENT COMMITTEE:

- J. Smith reported the wetland study in the Industrial Park area is on hold. Quotes will be reviewed on the cost of the study.
- Next meeting will be at 6pm on July 10th to discuss the Comprehensive Plan.
- Bolognesi real estate contract has expired. The City of Superior sells vacant lots themselves having the buyer fill out a letter in intent with plans for the property then a contract is drafted. Stipulations can be made to include construction must be complete within a certain amount of time.

ZONING COMMISSION

- Chair Huber gave the Commission monthly activity report for May 2018.

SEWER COMMISSION

- S. Dawson reported Brule has graded the road to the sewer ponds.
- Replacement of the Woodland Trail manhole is complete and the manhole rehab and line televising project work is continuing.
- The Commission will be replacing the gate at the ponds.
- Work is continuing on the variable frequency drives on the pumps to get them operating efficiently. S. Smith offered to look at the data.
- CMAR annual report, Sewer Ordinance, CMOM and rates were reviewed by the Commission.

OLD BUSINESS:

- Dave Dinda, on behalf of the Nebagamom Community Association, requested Waterfront Dr. from Lake to 1st Ave. be shut down on July 4th for the street dance. Use of Waterfront from Lake Ave. to the Village parking lot would be helpful to get cars out of town after the fireworks. Jonasen made a motion to give power to the Safety Committee to make the final decision as the Board won't meet again until after July 4th, second by J. Smith. MC

NEW BUSINESS:

- Jim Dawson was confirmed as the elected Fire Chief by a unanimous roll call vote.
- Todd Larson was appointed to the Sewer Commission for a term ending on April 30, 2019.
- Howard Levo was appointed to the Sewer Commission for a term ending on April 30, 2020.
- Bill Anderson was appointed Chair of the Sewer Commission for a term ending on April 30, 2021.
- Jay Gallagher was appointed to complete Paul Wangen's term on the Planning & Zoning Commission ending on April 30, 2020.
- Jim Borgeson was appointed to the Planning & Zoning Commission for a term ending on April 30, 2021.

CORRESPONDENCE:

- Email from Dairy Queen International was reviewed.

INFORMATION FROM PRESIDENT:

- Next meeting July 10th at 7pm. Board of Review June 20th from 6-8pm.

Motion to go into closed session under Section 1985(1)(g) to discuss legal issues and under Section 1985(1)(e) to discuss public business relating to Bolognesi properties by Fuller, second by Huber at 8:09pm. MC

Returned to open session at 8:59pm. Motion made in closed session by Jonasen to change the price on the Bolognesi lots to Lot 1 - \$16,000 and Combined Lot 3 & 4 - \$18,000 with a \$1500 realtor commission, second by Fuller. MC

ADJOURNMENT: Fuller made a motion to adjourn, second by Jonasen at 9:00pm. MC

Respectfully submitted,

Amy K. Huber

Amy K. Huber, Clerk

Village of Lake Nebagamom