

UNAPPROVED

VILLAGE BOARD MINUTES JULY 10, 2018 – 7:03pm

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: No changes or additions.

MINUTES: Huber made a motion to approve the June 5, 2018 Liquor License meeting minutes as presented, second by J. Smith. MC Huber made a motion to approve the June 5, 2018 regular meeting minutes as presented, second by Fuller. MC Jonasen made a motion to approve the June 5, 2018 closed session meeting minutes as presented, second by Fuller. MC Huber made a motion to approve the June 18, 2018 emergency meeting minutes as presented, second by J. Smith. MC Huber made a motion to approve the June 22, 2018 emergency meeting minutes as presented, second by Fuller. MC Jonasen made a motion to approve the Board of Review meeting minutes as presented, second by J. Smith. MC

TREASURER'S REPORT: Huber made a motion to approve the June 2018 Treasurer's Report as presented, second by Fuller. MC

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

PUBLIC INPUT: Jim Borgeson reported from Douglas County regarding the Father's Day storm damage and efforts being made to preserve the quality of the groundwater in the County..

COMMITTEE REPORTS

PUBLIC WORKS-PARKS & REC COMMITTEE:

- Jonasen reported on the electronic locks for the Auditorium.
- Jonasen reported on the road issues resulting from the Father's Day storm.
- Minnesuing Rd. is open and the new culverts will support the scheduled blacktop work.
- The County Engineer has taken measurements at the boat landing and we are now waiting for a plan.

PUBLIC SAFETY – HEALTH & ENVIRONMENT COMMITTEE:

- Officer Witt is on vacation.
- Chief Dawson gave the monthly fire activity report for May 2018.
- The Food Wagon donated by the Lions Club was put into service for the 4th of July and the Dragin' Tail run.
- Dragin' Tail Run entries were down, profits won't be as good as in past years.
- Fuller reported the No-Wake Ordinance was discussed while the Sewer Commission Chair was present. A joint Safety - Sewer meeting is scheduled for July 23rd at 6pm to begin drafting the Ordinance.
- Witt conveyed to Chair Fuller his recommendation to remove the parking spots from Dairy Queen toward the beach. He feels this would improve the safety of motorists and pedestrians visiting the Village. The issue was referred to the Safety Committee.

FINANCE COMMITTEE:

- Met to discuss pending legal issues.

PLANNING & DEVELOPMENT COMMITTEE:

- J. Smith reported that the Bolognesi property For Sale sign is up and a packet was delivered to three Realtors in Superior. The joint Planning & Development - Zoning meeting has been rescheduled to August 7th at 6pm for

discussion and public input on the Comprehensive Plan. The current plan will be put on the website for public review.

ZONING COMMISSION

- Chair Huber gave the Commission monthly activity report for June 2018.
- A Conditional Use permit was issued for a duplex.
- Permits given to residents with conforming lots will be included in the meeting materials for next month.

SEWER COMMISSION

- S. Dawson reported the scheduled televising work was cancelled due to the Father's Day storm.
- There was a small overflow of stormwater from the sewer that was quickly contained.
- The Sewer Commission recommended a revised Sewer Plant Operator/Lead Worker job description to the Board for approval. After review, Huber made a motion to approve the job description as presented, second by J. Smith. MC

OLD BUSINESS:

- The Sewer Commission appointments from June were discussed. Huber made a motion to approve the appointment of Bill Anderson as Chair for 3 years, Howard Levo for 2 years and Todd Larson for 1 year, second by Fuller. MC

NEW BUSINESS:

- S. Dawson reported on information received from the County regarding the Father's Day storm. It was recommended the Board declare a State of Emergency in order to make ourselves and other municipalities in the area eligible for possible FEMA and state funds. After discussion, Jonasen made a motion to declare a local State of Emergency in the Village due to unexpected costs incurred from the June 17-18, 2018 storm, second by J. Smith. MC
- Operator's Licenses for Lindsey Wilson, Monica Foster, Debbie Heintz, Anna Belwood, Anna Love, Patti Coughlin, Pat Coughlin, Maureen McGrath, Danyelle Steinbring, Rhonda Stewart and Cullen Larson were presented. Jonasen made a motion to approve licenses as presented, second by Fuller. MC

CORRESPONDENCE:

- A letter from the League of Wisconsin Municipalities Mutual Insurance regarding the 2017 dividend was reviewed.

INFORMATION FROM PRESIDENT:

- Next meeting August 7th at 7pm. Joint Planning and Development - Zoning Commission meeting August 7th at 6pm. Joint Safety Committee - Sewer Commission meeting July 23rd at 6pm.

ADJOURNMENT: Huber made a motion to adjourn, second by Jonasen at 7:56pm. MC

Respectfully submitted,

Amy K. Huber

Amy K. Huber, Clerk

Village of Lake Nebagamon