

VILLAGE BOARD MINUTES AUGUST 7, 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: Finance will be removed as they didn't meet.

MINUTES: Huber made a motion to approve the July 10, 2018 meeting minutes, second by J. Smith. MC

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

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

PUBLIC INPUT: None.

COMMITTEE REPORTS

PUBLIC WORKS-PARKS & REC COMMITTEE:

- Jonasen reported the Cleveland Rd. culvert was replaced and will be blacktopped with the fall road work to allow for settling.
- South Lake Blvd. washout has been filled in.
- Drawings for the boat landing stormwater collection project are expected from the County this week.
- Jonasen talked to the DNR about replacing the boat landing and plans to have an engineer look at it. There are grants available for projects like this should the Village choose to proceed.
- Mowing on the side of the Village roads was discussed and referred to Committee.

PUBLIC SAFETY – HEALTH & ENVIRONMENT COMMITTEE:

- Officer Witt delivered his report for the month of July.
- The 4th of July went very smoothly in all areas. Officer Witt commended the bars for their crowd control at their events over the holiday.
- Officer Witt requested a closed session of the Village Board to get a decision on a pending legal matter regarding Ravine Park.
- The parking issue on Lake Ave. from the Dairy Queen to the beach was discussed. It will be addressed in Committee.
- Chief Dawson gave his report for the month of July.
- Fundraisers went well and will be discussed at the fire meeting on Thursday.
- The No-Wake Ordinance was discussed in a joint Safety/Sewer meeting. Issues regarding submerged objects, types of boats on the lake and signage during times of high water were brought up. The Ordinance will be left with the Safety Committee to work on.
- The Village parking at the beach was discussed and will remain on the agenda for the next Committee meeting.

FINANCE COMMITTEE:

- None.

PLANNING & DEVELOPMENT COMMITTEE:

- J. Smith reported on the Comprehensive plan. Minor typographical errors and incorrect terminology have been corrected.
- The DNR has committed to working with us on approving plans in the Industrial Park without requiring an environmental study. They would like to do this on a parcel by parcel basis to take into consideration the changing conditions and land within parcels that may not have wetland issues.

- The idea of being open to the development of a seasonal RV park was discussed. Jonasen made a motion to include the possibility of development of a seasonal RV park in the Comprehensive Plan, second by Fuller. After discussion, Jonasen rescinded his motion stating other development possibilities are not listed individually in the plan and this shouldn't be either, second by Huber. MC

ZONING COMMISSION

- Chair Huber gave the Commission monthly activity report for July 2018.
- Proposed changes to the Zoning Ordinance will be brought forward to the Board next month.

SEWER COMMISSION

- S. Dawson reported the televising work is almost complete. Woodland Trail will be scheduled soon.
- Trustee S. Smith attended the sewer meeting and offered assistance in figuring out the variable frequency drive issue at the pumping stations.
- Fall projects are being planned and scheduled.

OLD BUSINESS:

- None.

NEW BUSINESS:

- Jonasen made a motion to approve the Auditorium facilities request by Cassandra Dykstra for a wedding with alcohol being served on September 21, 2019, second by Huber. MC

CORRESPONDENCE:

- None.

A motion was made by Fuller to go into closed session under Section 1985(1)(e) Sale of Public Property, second by Huber. MC 7:45pm

7:51pm Returned to open session

A motion was made by Jonasen to divide the lakefront parcel adjacent to Bolognesi Rd. into three parcels and attach to parcels on Bolognesi Rd. The cost for each new lakefront parcel would be \$10,000. The new parcels would be for lake access only, non-buildable and must remain attached to the parcels on Bolognesi Rd., second by J. Smith. MC

INFORMATION FROM PRESIDENT:

- A closed session of the Village Board will convene at 6pm on August 9th to get legal counsel.
- Next meeting September 4th at 7pm.

ADJOURNMENT: J. Smith made a motion to adjourn, second by Huber at 7:54pm. MC

Respectfully submitted,

Amy K. Huber
Amy K. Huber, Clerk
Village of Lake Nebagamon