

VILLAGE BOARD MINUTES OCTOBER 2, 2018 – 7:01pm

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 Also present: Village Attorney Kyle Torvinen & Village Clerk Amy K. Huber.

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

REVIEW OF AGENDA: No changes.

MINUTES: J. Smith made a motion to approve the September 4, 2018 regular meeting minutes, second by Jonasen. MC Jonasen made a motion to approve the September 4, 2018 closed session meeting minutes, second by Huber. MC Fuller made a motion to approve the September 7, 2018 closed session meeting minutes, second by Hopkins. MC

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

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

PUBLIC INPUT: Several questions were asked and comments made regarding the resignation of the Village Clerk, Amy Huber. Comments were made in support of the Village Administrator, Swan Dawson. Comments were made regarding the lack of upkeep and grass mowing on a property in the Village.

COMMITTEE REPORTS

PUBLIC WORKS-PARKS & REC COMMITTEE:

- Jonasen reported on the application for the mitigation grant to get gutters on the Auditorium. This will help prevent future floods in the building from excessive stormwater runoff.
- A grant to recoup some of the expenses incurred in the June flood has been filed with FEMA.
- An Ordinance regarding smoking restrictions in the Village was discussed at the last meeting.
- Correspondence read from residents on Ostenson Rd. regarding the upkeep of the Village portion of that road. Motion made by Jonasen to have Ed Grube gravel the portion of the road for \$3900. After discussion, Jonasen amended his motion to include more bids, and giving the Public Works the authority to move forward with the decision, second by Huber. MC

PUBLIC SAFETY – HEALTH & ENVIRONMENT COMMITTEE:

- Officer Witt delivered his report for the month of September.
- Chief Dawson gave his report for the month of September. Dawson reported water rescue suits have been purchased with proceeds from the Polar Plunge.
- The Committee met and discussed the 2019 Working Budget, putting a plan together to replace Tanker 2 in the coming years, parking issues at the beach as well as the No-Wake Ordinance.

FINANCE COMMITTEE:

- Met in closed session in September to discuss personnel issues.
- The 2019 Working Budget is in process.
- The budget will be put forward at a meeting later this month.

PLANNING & DEVELOPMENT COMMITTEE:

- J. Smith reported on the proposed Bolognesi property split. There is currently an outhouse on the property line with the majority of the structure on the Village property. The adjoining property owner isn't interested in keeping the structure. J. Smith made a motion to remove the outhouse, with the adjoining property owner's permission, second by Jonasen. MC Attorney Torvinen will be drafting a letter to the property owner. Smith made a motion to accept the CSM as presented pending approval from the Zoning Commission, second by Jonasen. MC

ZONING COMMISSION

- Chair Huber gave the Commission monthly activity report for September. The regular monthly meeting time has been changed to 6pm on the 2nd Wednesday of the month.

SEWER COMMISSION

- No report.

OLD BUSINESS:

- None.

NEW BUSINESS:

- None

CORRESPONDENCE:

- A letter from Clyde & Diane Ekar was read and discussed. Jim Jonasen will be contacting them regarding the matter.

INFORMATION FROM PRESIDENT:

- Due to the election, the next meeting will be on November 13th.
- 6pm Budget Hearing, 7pm Village Board Meeting.

A motion was made by J. Smith to go into closed session under Section 1985(1)(f) Personnel, second by Fuller. MC
7:42pm

10:30pm Returned to open session.

ADJOURNMENT: Fuller made a motion to adjourn, second by J. Smith at 10:30pm. MC

Respectfully submitted,

Amy K. Huber

Amy K. Huber, Clerk

Village of Lake Nebagamon