

VILLAGE BOARD MINUTES - December 12, 2018 – 4:30pm

PRESENT: Meeting called to order at the Auditorium by President Strom Larson. The following answered to roll call: Strom Larson, Fuller, Jonasen, Hopkins, Huber and J. Smith. All Present. Also present: Village Attorney Kyle Torvinen and 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: Jonasen made a motion to approve the December 4, 2018 regular meeting minutes as presented, second by Fuller. MCU Huber made a motion to approve the December 4, 2018 closed session meeting minutes as corrected, second by Jonasen. MCU

Smith gave an update on the Bolognesi property sale.

The next meeting date was set for December 18th at 6:30pm, with the next regular meeting on January 8th at 7:00pm.

Motion by Huber to move into closed session under 1985(1)(f) Personnel and (g) Legal Council, second by Fuller. MCU 4:40pm The Board will not return to open session.

Respectfully submitted,

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