

## **VILLAGE BOARD MINUTES February 26, 2019 – 6:44pm**

**PRESENT:** Meeting called to order at the Auditorium by President Sonda Strom-Larson. The following answered to roll call: Fuller, Jonasen, Hopkins, Smith, D. Kyle Also present: Village Administrator Amy K. Huber, Village Clerk Daisha Nolan and Village Attorney Kyle Torvinen. T. Huber joined at 6:55.

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

**REVIEW OF AGENDA:** No changes.

**MINUTES:** A motion was made by Smith and seconded by Fuller to approve the minutes from February 5, 2019. After discussion, two grammatical changes were made. MCU

**INVOICES:** Invoices regarding employer FICA obligations for benefit payments from January - September 2018 were discussed. A motion was made by Jonasen and seconded by Fuller to approve checks for D. Paulson, J. Dawson, J. Stack. MCU

**PUBLIC INPUT:** None

### **NEW BUSINESS:**

- Chapter 2 of the Village Ordinance was reviewed. A motion was made by Jonasen and seconded by Fuller to include the stipulation that Zoning and Sewer commissioners receive payment only for the meetings attended. MCU
- First reading of the Chapter 2 revisions was completed.
- The retainer for Village Attorney Kyle Torvinen was reviewed. Motion to accept the agreement as presented was made by T. Huber and seconded by Smith. MCU
- Motion made to approve operator's license for Ashley Jensen was made by Fuller and seconded by Jonasen. MCU
- President Sonda Strom-Larson appointed Bruce Carey to the Zoning Board of Appeals. A motion was made to confirm Bruce Carey's appointment by Jonasen and seconded by T. Huber. MCU
- I-9 and WT-4s were discussed and distributed to update employee files.
- Copier bids were discussed.

### **CORRESPONDENCE:**

- Correspondence from Sheri Fiero, received February 24, 2019, regarding the quality and priority of plowing in the Village was distributed and discussed. The Board addressed the importance of making sure the fire hall is promptly and properly plowed.

### **INFORMATION FROM PRESIDENT:**

- The next regular meeting will be held on March 5, 2019 at 7pm.

### **CLOSED SESSION**

- A motion was made by T. Huber and seconded by Fuller to enter closed session at 8:05. MCU
- As stipulated in the notice, the Board will adjourn from closed session.

Respectfully submitted,

*Daisha Nolan*

Daisha Nolan, Clerk

Village of Lake Nebagamon