

VILLAGE BOARD MINUTES March 5, 2019 –7:02pm

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 and T. Huber Also present: Village Administrator Amy K. Huber, Village Clerk Daisha Nolan, Village Attorney Kyle Torvinen and Village Police Officer Pete Witt.

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

REVIEW OF AGENDA: Planning and Development report was removed, as there was no committee meeting.

MINUTES: A motion was made by T. Huber to approve the regular session minutes from February 5, 2019 as presented, seconded by Smith. MCU A motion was made by Fuller to approve the closed session minutes from February 5, 2019 as presented, seconded by T. Huber. MCU

TREASURER'S REPORT: A motion was made by T. Huber to approve the February Treasurer's Report as presented, seconded by Fuller. MCU. The capital fund was discussed.

PAYMENT OF INVOICES: A motion was made by Smith to approve the payment of all invoices as presented, seconded by Jonasen. MCU

COMMITTEE REPORTS

PUBLIC WORKS - PARKS & REC COMMITTEE

- Jonasen reported on the public works meeting. New equipment is being considered to aide in snow removal and tree trimming.
- The boat landing and stormwater projects were discussed. A motion was made by T. Huber to move forward with the Stormwater Project only, estimated at \$70,000, contingent to 75% assistance from State funds, seconded by Jonasen. MCU
- Chapter 20 (Smoking Policy) and Chapter 6 (Public Works) of the Ordinance will be reviewed at the next board meeting.
- X street discontinuance was discussed.

PUBLIC SAFETY/HEALTH & ENVIRONMENT COMMITTEE

- Police Officer Pete Witt gave his monthly report
- Fuller gave the monthly fire report. He is also looking into some grant programs.

FINANCE COMMITTEE

- The allocation of 2018 funds was discussed. A motion was made by Jonasen to allocate the 2018 funds as follows: 37,502.42 to the Capital Fund, 1,000 to office supplies, 8,795.97 to office payroll, 3,000 to the village attorney, 20,000 to public works for roads, seconded by T. Huber. MCU

ZONING COMMISSION

- There were no new permits issued. The ordinance will be reviewed at the upcoming Zoning Meeting, regarding transmission towers allowed under conditional permits.

SANITARY SEWER COMMISSION

- Options regarding emergency generators were discussed.
- Early payoff of the trust fund is being reviewed.

OLD BUSINESS:

- A motion was made by D. Kyle to adopt the amended Chapter 2 of the Village Ordinance, seconded by T. Huber. MC, Fuller Abstained.

NEW BUSINESS:

- Bill Anderson addressed the board regarding the proposed CSM. A motion was made by Smith to approve the proposed certified survey map, pending zoning approval, seconded by D. Kyle. MCU

- President Strom-Larson appointed Fuller as Fire Chief, the board confirmed the appointment with Jonasen making a motion to accept, T. Huber seconded. MC, Fuller Abstained
- The following operator licenses were reviewed:
 - Jim Smith: Motion by T. Huber to approve, seconded by D. Kyle. MC, Smith abstained.
 - Linda Peterson: Motion by Fuller to approve, seconded by D. Kyle. MCU
 - Margaret Josephson: Motion by Fuller to approve and seconded by D. Kyle. MCU
 - Natasha Stariha: Motion by Fuller to approve and seconded by D. Kyle. MCU
 - Sara Brown: Motion by Fuller to approve and seconded by D. Kyle. MCU
- A motion was made by T. Huber to approve Chapter 10 as amended and set a 2nd reading for the next board meeting, seconded by Smith. MCU
- Arranging proper bank signatories was discussed.

CORRESPONDENCE: None

INFORMATION FROM PRESIDENT:

- The next regular meeting will be held on April 9, 2019 at 7pm.

Motion by T. Huber to move into closed session under Section 19.85 (1)(f) Legal Counsel and (c) Personnel, seconded by Fuller. MCU 9:01pm

The Village Board adjourned from closed session.

Respectfully submitted,

Daisha Nolan

Daisha Nolan, Clerk

Village of Lake Nebagamon