

VILLAGE BOARD MINUTES April 9, 2019 –7:02pm

PRESENT: Meeting called to order at the Auditorium by President Sonda Strom-Larson. The following answered to roll call: Strom-Larson, Fuller, Jonasen, Hopkins, Smith, and T. Huber Also present: Village Administrator Amy K. Huber, Village Clerk Daisha Nolan, Village Attorney Kyle Torvinen. Village Police Officer Pete Witt and Board Member Darrell Kyle were absent.

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

REVIEW OF AGENDA: Superior Water, Light and Power will be moved up on the Agenda to accommodate an early dismissal.

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

TREASURER'S REPORT: A motion was made by T. Huber to approve the March Treasurer's Report as presented, seconded by Fuller. MCU It was highlighted that the allocated funds from 2018 have been added into the appropriate budget categories on the report.

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

PUBLIC INPUT: None.

COMMITTEE REPORTS

PUBLIC WORKS - PARKS & REC COMMITTEE

- Jonasen reported on the public works meeting. The committee is researching safety training options. The stormwater and boat landing projects are still in process. The village will be able to apply for an additional grant for the stormwater project. However, if awarded, the money wouldn't be available until 2020. The discontinuance of Bates Road was discussed.

(Village Attorney K. Torvinen exited meeting, 7:19)

PUBLIC SAFETY/HEALTH & ENVIRONMENT COMMITTEE

- Fuller presented the Village Police Officer's report.
- Fuller gave the monthly fire report.

PLANNING AND DEVELOPMENT

- Smith reported on Industrial Park.

FINANCE COMMITTEE

- No report

ZONING COMMISSION

- A. Huber reported. Zoning ordinances impacted by Act 55 and NR 115 are being reviewed.

SANITARY SEWER COMMISSION

- A. Huber reported. Research is being done to convert current generators.

OLD BUSINESS

- A motion was made by T. Huber to adopt Chapter 10 of the ordinance as amended, seconded by Fuller. MCU
- Representatives from Superior Water, Light and Power presented information regarding a pole needing installation to communicate with the upgraded meters recently installed. Two locations near the Otto Finell ball fields were suggested. Jonasen made a motion to approve either location, selection to be left to SWLP discretion, seconded by T. Huber. MCU

NEW BUSINESS:

- A motion was made by T. Huber to liquidate assets held in TD Ameritrade and Athene accounts. Letters will be written to both companies explaining the situation, requesting account closure and payout, with A. Huber as authorized representative, seconded by Fuller. MCU
- First reading of the Chapter 20 revisions was completed. 2nd read is scheduled for the May Village Board meeting.
- Section 6.01 of the Employee Handbook was reviewed. Jonasen made a motion to change the deadline for using rolled over vacation hours to July 1st of the following year, at which point unused hours are forfeited, seconded by Fuller. MCU
- The following Operator's Licenses were reviewed:
 - Stacey Peterson: Motion by T. Huber to approve, seconded by Fuller. MCU
 - Diann Magnuson: Motion by Fuller to approve, seconded by Smith. MCU
 - Rebecca Jones: Motion by Fuller to approve, seconded by T. Huber. MCU
 - Kayla Pajdash: Motion by Fuller to approve, seconded by Smith. MCU
 - Annete Yrjanainen: Motion to approve by Fuller, Seconded by T. Huber. MCU
- Facility Request forms were reviewed. T. Huber made a motion to approve the event on April 26, 2109, seconded by Fuller. MCU T. Huber made a motion to approve the event on May 11, 2109, seconded by Fuller. MCU

CORRESPONDENCE:

- A request from the Classics by the Lake car club was reviewed. A motion was made by T. Huber to approve the use of Waterfront Dr. from Lake Ave. to 1st St., including the parking lot, and use of village power pole by Auditorium for the July 20, 2019 Classics by the Lake Car Show, same as provided in 2018, seconded by Jonasen. MCU
- Jim Borgeson reported on information from the county regarding: septic inspections, well testing and fire number signs.

INFORMATION FROM PRESIDENT:

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

Motion by T. Huber to move into closed session under Section 19.85 (1)(f) Legal Counsel, (e) Lease Agreements 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