

VILLAGE BOARD MINUTES JUNE 25, 2019 –5:01pm

PRESENT: Meeting called to order at the Auditorium by President Darrell Kyle. The following answered to roll call: Trustees Fuller, Jonasen, Smith, Buhr, Coughlin and President D. Kyle. Also present: Village Administrator Amy K. Huber, Village Clerk Daisha Nolan, Village Assessor Mark Garlick and Village Attorney Kyle Torvinen. Hopkins was absent.

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 to approve the Liquor Meeting Minutes from June 4, 2019 as presented, seconded by Fuller. MCU A motion was made by Jonasen to approve the closed session minutes from June 4, 2019 as presented, seconded by Fuller. MCU A motion was made by Buhr to accept the regular session minutes from June 4, 2019 as amended, seconded by Fuller. MCU

PUBLIC WORKS - PARKS & REC COMMITTEE

- A motion was made by Jonasen to purchase a wood chipper for \$3500.00 with funds from the capital fund, seconded by Smith. Discussion followed of other equipment needs and maintenance needed on current equipment. Jonasen, Smith, Fuller, Coughlin, and Buhr voted in favor of the motion, D. Kyle opposed. MC
- The 1st read of Chapter 10, §10.03 of the Village Ordinance was completed without revision, and a motion was made by Smith to forward the ordinance as presented to a second reading, seconded by Buhr. MCU
- The 1st read of Chapter 6, §6.07 (A) of the Village Ordinance was completed without revision, and a motion was made by Jonasen to forward the ordinance as presented to a second reading, seconded by Fuller. MCU

PUBLIC SAFETY/HEALTH & ENVIRONMENT COMMITTEE

- 1st read of the LNVFD Bylaws (§ 5.10) was completed without revision, and a motion was made by Buhr to forward the ordinance as presented to a second reading, seconded by Smith. MCU

FINANCE COMMITTEE

- The 1st read of Chapter 1 of the Village Ordinance was completed without revision and a motion was made by Smith to forward the ordinance as presented to a second reading, seconded by Jonasen. MCU
- The 2nd read of Chapter 14 was completed. A motion was made by Jonasen to adopt the amended Chapter 14 of the Village Ordinance, seconded by Fuller. MCU

NEW BUSINESS:

- The following Operator's Licenses were reviewed:
 - Annette Yrjanainen: Fuller made a motion to approve, seconded by Jonasen. MCU
 - Diann Magnuson: Fuller made a motion to approve, seconded by Jonasen. MCU
 - Rebecca Jones: Fuller made a motion to approve, seconded by Jonasen. MCU
 - Stacey Peterson: Fuller made a motion to approve, seconded by Jonasen. MCU
 - Margaret Jospelson: Fuller made a motion to approve, seconded by Jonasen. MCU
 - Natasha Stariha: Fuller made a motion to approve, seconded by Jonasen. MCU
 - Sara Brown: Fuller made a motion to approve, seconded by Jonasen. MCU
 - Brandie Rivord: Fuller made a motion to approve, seconded by Jonasen. MCU
 - Lindsey Wilson: Fuller made a motion to approve, seconded by Jonasen. MCU
 - Debbie Heintz: Fuller made a motion to approve, seconded by Jonasen. MCU
 - Kayla Pajtash: Fuller made a motion to approve, seconded by Jonasen. MCU
 - Anna Belwood: Fuller made a motion to approve, seconded by Jonasen. MCU
 - Ashley Jensen: Fuller made a motion to approve, seconded by Jonasen. MCU
 - Anna Love: Fuller made a motion to approve, seconded by Jonasen. MCU
 - Monica Foster: Fuller made a motion to approve, seconded by Jonasen. MCU

INFORMATION FROM PRESIDENT:

- The next regularly scheduled meeting will be July 2, 2019 at 7:00pm.

Respectfully submitted,

Daisha Nolan

Daisha Nolan, Clerk

Village of Lake Nebagamon