

## **VILLAGE BOARD MINUTES JULY 2, 2019 –7:00pm**

**PRESENT:** Meeting called to order at the Auditorium by President Darrell Kyle. The following answered to roll call: Trustees Hopkins, Fuller, Jonasen, Smith, Buhr, and President D. Kyle. Also present: Village Clerk Daisha Nolan and Village Officer Pete Witt. Trustee Coughlin, Village Attorney Kyle Torvinen, and Village Administrator Amy K. Huber were 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 Jonasen to approve the Regular Session Minutes as presented from June 25, 2019, seconded by Smith. MCU A motion was made by Smith to approve the Board of Review Minutes as presented from June 25, 2019, seconded by Buhr. MCU

**TREASURER'S REPORT:** A motion was made by Jonasen to approve the Treasurer's Report as presented, seconded by Buhr. Campground revenue was discussed. MCU

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

### **PUBLIC WORKS - PARKS & REC COMMITTEE**

- Chair Jonasen reported that he will be meeting with contractors to address Timberidge Road and Cleveland Road repairs.
- The 2nd reading of Chapter 10, §10.03 of the Village Ordinance was completed without revision, and a motion was made by Smith to adopt the Amended Chapter 10 as presented, seconded by Buhr. MCU
- The 2nd reading of Chapter 6, §6.07 (A) of the Village Ordinance was completed without revision, and a motion was made by Fuller to adopt the amended Chapter 6 as presented, seconded by Smith. MCU

### **PUBLIC SAFETY/HEALTH & ENVIRONMENT COMMITTEE**

- Village Officer Pete Witt presented his monthly report.
- Fuller presented his report for the fire dept.
- Security cameras are still being researched.
- 2nd read of the LNVFD Bylaws (§ 5.10) was completed without revision, and a motion was made by Smith to adopt the amended Bylaws as presented, seconded by Jonasen. MCU
- 1st read of the Burning Ordinance was complete without revision and a motion was made by Buhr to forward the ordinance as presented to a second reading at the next Village Board meeting, seconded by Smith. MCU
- The Fire Inspection Ordinance will be referred back to the Safety Committee for further review.

### **FINANCE COMMITTEE**

- The 2nd read of Chapter 1 of the Village Ordinance was completed without revision and a motion was made by Smith to adopt the amended Chapter 1 as presented, seconded by Jonasen. MCU
- The 2nd read of Chapter 11, §11.03 of the village ordinance was complete without revision and a motion was made by Jonasen to adopt the amended Chapter 11, seconded by Smith. MCU
- A motion was made by Fuller to approve applying for a Sam's Club MasterCard for the Village, with authorized users being Amy K. Huber and Daisha Nolan, and Village Attorney Kyle Torvinen authorized to oversee the account, seconded by Buhr. MCU
- A motion was made by Buhr to consolidate the outstanding debt on the Fire Hall into one loan through Chippewa Valley Bank, seconded by Jonasen. MCU

### **PLANNING AND DEVELOPMENT COMMITTEE**

- Bolognesi Lots were discussed. A motion was made by Smith to decrease the asking price for current lots for sale by \$10,000, seconded by Buhr. MCU

### **ZONING COMMISSION**

- Jim Smith reported on the monthly permits issued.
- 2nd reading of Chapter 9, §1.2 of the Zoning Ordinance was completed without revision and a motion was made by Jonasen to adopt the amended section, seconded by Smith. MCU
- 2nd reading of the Zoning Schedule was completed without revision and a motion was made by Jonasen to adopt the amended schedule as presented, seconded by Smith. MCU

- 2nd reading of Chapter 9, §18.6: 6.11 & 6.12 was complete without revision and a motion was made by Jonasen to adopt the amended sections as presented, seconded by Smith. MCU

#### **SANITARY SEWER COMMISSION**

- Daisha Nolan gave the monthly sewer report.
- The 2nd read of Section 4(9)(c) of the Sewer Ordinance was complete without revision and a motion was made by Fuller to adopt the amended section as presented, seconded by Jonasen. MCU

**OLD BUSINESS:** None

#### **NEW BUSINESS:**

- The following Operator's Licenses were reviewed:
  - Maureen McGrath: Fuller made a motion to approve, seconded by Jonasen. MCU
  - Patti Coughlin: Fuller made a motion to approve, seconded by Jonasen. MCU
  - Pat Coughlin: Fuller made a motion to approve, seconded by Jonasen. MCU
  - Danyelle Steinbring: Fuller made a motion to approve, seconded by Jonasen. MCU
  - Rhonda Stewart: Fuller made a motion to approve, seconded by Jonasen. MCU
  - Michelle Fontaine: Fuller made a motion to approve, seconded by Jonasen. MCU
  - Bonnie Carlson: Fuller made a motion to approve, seconded by Jonasen. MCU

#### **CORRESPONDENCE:**

- An inquiry regarding the remaining Lions Club funds was discussed. A motion was made by Jonasen to use the remaining \$210.00 in the fund towards the local swimming lessons, seconded by Smith. MCU
- An email from Hal Hudson regarding the grass cutting on East Lake Blvd. was forwarded to Public Works.
- Douglas county provided a 5 year road improvement plan for information only.

#### **INFORMATION FROM PRESIDENT:**

- The next regularly scheduled meeting will be August 6, 2019 at 7:00pm.

Respectfully submitted,

*Daisha Nolan*

Daisha Nolan, Clerk

Village of Lake Nebagamon