

## **VILLAGE BOARD MINUTES SEPTEMBER 3, 2019 –7:00pm**

**PRESENT:** Meeting called to order at the Auditorium by President Darrell Kyle. The following answered to roll call: Trustees Patti Coughlin, Rocky Nelson, Jake Fuller, Jim Jonasen, Jim Smith, Jeff Buhr, and President Darrell Kyle. All present. Also present: Village Clerk Daisha Nolan, Village Officer Pete Witt, Village Administrator Amy K. Huber and Village Attorney Kyle Torvinen

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

**REVIEW OF AGENDA:** No Changes.

**PUBLIC INPUT:** Jim Borgeson, County Board Supervisor for Lake Nebagamon, presented drafted ATV trail changes. Roberta Grube, treasurer of Classics by the Lake, presented the desire to donate bike racks and a bench to the Village on behalf of Classics by the Lake. Hardware would be donated to the Village, and installation would be the Village's responsibility. The suggestions will be referred to the Public Works Committee.

**MINUTES:** A motion was made by Smith to approve the Regular Session Minutes, as amended, from August 6, 2019, seconded by Fuller. MCU A motion was made by Fuller to approve the Closed Session Minutes as presented from August 6, 2019, seconded by Smith. MCU A motion was made by Coughlin to approve the Special Meeting Minutes from August 26, 2019, seconded by Fuller. MCU

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

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

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

- Timber Ridge Repairs have been approved and soft spots will be paved next year.
- DNR will send letters to Cleveland Rd. residents regarding filling wetlands and culvert maintenance.
- A motion was made by Jonasen to approve the donated installation of concrete picnic tables from the Tribute Committee, provided drainage would be directed away from the Auditorium, seconded by Buhr. MCU

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

- Officer Witt presented his monthly report.
- Jake Fuller presented the Fire Report.
- A motion was made by Fuller to allow the Tribute Committee to purchase a security camera and necessary hardware to monitor the tribute wall, the Village will install, seconded by Coughlin. MCU
- A motion to adopt Chapter 5, §5.12 as presented was made by Jonasen, seconded by Smith. MCU

### **FINANCE COMMITTEE**

- Darrell Kyle presented the Finance report.
- Changes to the Cemetery Fee Schedule were discussed. A motion was made by Buhr to accept the proposed changes to the fee schedule, seconded by Smith. MCU

### **PLANNING AND DEVELOPMENT COMMITTEE**

- No meeting held, no report.

### **ZONING COMMISSION**

- Smith gave the Zoning report.
- A motion to adopt Chapter 9, §2 as presented was made by Buhr, seconded by Smith. MCU
- A motion to adopt Chapter 9, §6.6 as amended, was made by Fuller, seconded by Jonasen. MCU
- A motion to adopt Chapter 9, §4.4 as amended, was made by Fuller, seconded by Jonasen. MCU
- A motion to adopt Chapter 9, §18.6 as amended, as well as the newly created §4.5, was made by Fuller, seconded by Jonasen. MCU
- A motion to adopt Chapter 9, §18.7 as amended, as well as the newly created §4.6, was made by Fuller, seconded by Jonasen. MCU
- A motion was made by Jonasen to transfer Chapter 6 §6.01-6.05 without amendment to newly created Chapter 9 §4.7-4.11, seconded by Fuller. MCU

**SANITARY SEWER COMMISSION**

- Amy Huber gave the sewer report.

**CORRESPONDENCE**

- Correspondence from the county regarding 2020 LRIP was reviewed as well as a letter from the Lake Association requesting involvement in the boat landing improvements.

**INFORMATION FROM PRESIDENT:**

- The next regularly scheduled meeting will be October 1, 2019 at 7:00pm.

A motion was made by Jonasen to move to Close Session under Section 19.85(1)(g) potential litigation, seconded by Fuller. MCU 8:27 The board will return to open session to formally dispose of any business arising from closed session.

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*A motion was made by Jonasen to return to open session, seconded by Buhr. MCU 8:51*

A motion was made by Fuller to adjourn from open session, seconded by Buhr. MCU 8:52

Respectfully submitted,

*Daisha Nolan*

Daisha Nolan, Clerk

Village of Lake Nebagamon