

VILLAGE BOARD MINUTES OCTOBER 1, 2019 –7:00pm

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

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

REVIEW OF AGENDA: Section 19.85(1)(g) potential litigation was removed from closed session due to Village Attorney Kyle Torvinen's absence.

PUBLIC INPUT: Jim James was present from the YMCA Camp. He presented future plans for the camp and brought forth questions. He was referred to the Zoning Commission. Jim Borgeson reported on the county budget being finalized on October 29th with a budget of roughly \$57 Million. Barb Reshke provided signed petitions in support of an ordinance against pesticides and requested speed bumps be placed on Village Roads that have a lot of children present on them.

MINUTES: A motion was made by Fuller to approve the Regular Session Minutes, as presented, from September 3, 2019, seconded by Smith. MCU A motion was made by Fuller to approve the Closed Session Minutes, as presented, from September 3, 2019, seconded by Smith. MCU

TREASURER'S REPORT: A motion was made by Buhr to approve the Treasurer's Report as presented, seconded by Nelson. MCU The Young Plumbing bill attached to the Fire Hall Heat line will be double checked.

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

PUBLIC WORKS - PARKS & REC COMMITTEE

- A motion was made by Smith to approve the estimate provided by Northern States Basement Systems to waterproof the basement, with funds provided by the capital fund seconded by Buhr. MCU
- A motion was made by Fuller to request a change to the donation from Classics by the Lake to provide 3 bike racks, rather than 2 and a bench, with 2 racks located near the beach area and one at the skate park, seconded by Fuller. MCU
- A motion was made by Fuller to approve the presented resolution containing points of contact and allocation of village funds, pending grant approval, for the storm water grant application, seconded by Buhr. MCU
- A motion was made by Smith to approve the presented resolution containing points of contact and allocation of village funds, pending grant approval, for the boat landing grant application, seconded by Fuller. MCU

PUBLIC SAFETY/HEALTH & ENVIRONMENT COMMITTEE

- Officer Witt presented his monthly report. It was requested to have the locks at the Village garage evaluated with a consideration to be made for a keypad system upgrade.
- Jake Fuller presented the Fire Report.
- The potential to open up county roads to ATVs was discussed and will be referred back to the safety committee for further discussion.
- A motion was made by Fuller to adopt the Douglas County Mitigation Hazard plan, seconded by Buhr. MCU

FINANCE COMMITTEE

- Darrell Kyle presented the Finance report.
- A motion was made by Smith to change the approved Cemetery Fee Schedule times from 1pm to 3pm, seconded Fuller. MCU The schedule will be brought back to committee to discuss sexton fees.

PLANNING AND DEVELOPMENT COMMITTEE

- Smith gave the planning development report.

ZONING COMMISSION

- Huber gave the Zoning report.

SANITARY SEWER COMMISSION

- Huber gave the sewer report and an update on the generator relocation at pump station #3.

CORRESPONDENCE

- A motion was made by Fuller to change the delivery of fire numbers to the village office to a pick up system at the County Courthouse located in Superior, seconded by Smith. MCU

INFORMATION FROM PRESIDENT:

- The next regularly scheduled meeting will be November 5, 2019 at 7:00pm.
- The 2020 budget will be sent to the Budget hearing at that time.

A motion was made by Smith to move to Close Session under Section 19.85(1)(e) restructuring of property lease and Section 19.85(1)(c) employee performance evaluations review, seconded by Fuller. MCU 8:07 The board will return to open session to formally dispose of any business arising from closed session.

A motion was made by Fuller to return to open session, seconded by Buhr. MCU 8:45pm

A motion was made by Nelson to approve the invoice for the basement waterproofing consultation to Northern State Basement Systems in the amount of \$369.70, seconded by Fuller. MCU

A motion was made by Fuller to adjourn from open session, seconded by Nelson. MCU 8:47pm

Respectfully submitted,

Daisha Nolan

Daisha Nolan, Clerk

Village of Lake Nebagamon