

VILLAGE BOARD MINUTES DECEMBER 3, 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, Patti Coughlin and President Darrell Kyle. Trustee Jim Jonasen, Village Attorney Kyle Torvinen and Village Officer Pete Witt were absent. Village Clerk Daisha Nolan and Village Administrator Amy K. Huber were also present.

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: Steve Hopkins and Guy Peterson shared their public input during the snow plowing item listed on the agenda. Jim Borgeson, county representative for Lake Nebagamon, reported on upcoming county meetings.

MINUTES: A motion was made by Smith to approve the Regular Session Minutes, as presented, from November 5, 2019, seconded by Coughlin. MCU A motion was made by Fuller to approve the Closed Session Minutes, as presented, from November 5, 2019, seconded by Buhr. MCU

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

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

PUBLIC WORKS - PARKS & REC COMMITTEE

- Nelson and Huber gave the Public Works report.
- Recent snow plowing, road conditions, and plowing priorities , with a focus on the fire hall area, were discussed. Guy Peterson and Steve Hopkins provided public input. A need for updated policies and procedures was discussed. This will be referred to the Public Works committee.

PUBLIC SAFETY/HEALTH & ENVIRONMENT COMMITTEE

- Fuller presented the monthly reports for police, fire and safety.
- A motion was made by D. Kyle to recommend to the Douglas County Board of Supervisors that County Road B from Degerman Road to Fitch Ave be closed to ATV traffic, seconded by Smith. MCU
- A motion was made by Fuller to approve the Village Burning Permit as presented, seconded by Nelson. MCU
- Correspondence from Norwood Acres Inc. was reviewed in regards to the well pump which was damaged in a previous plowing season. A motion was made by Nelson to assist in paying the remaining balance, for the repairs, \$1375.00, from the capital fund, seconded Smith. MCU

FINANCE COMMITTEE

- Darrell Kyle presented the Finance report.
- Discussion for the proposed attorney agreement was tabled to January.
- A motion was made by Fuller to approve the Financial Policies and Procedures, as presented, seconded by Buhr. MCU

PLANNING AND DEVELOPMENT COMMITTEE

- Smith gave the Planning and Development report.
- A motion was made by Smith to place a moratorium on new leases and renewals at the Industrial Park, seconded by Fuller. MCU

ZONING COMMISSION

- Smith gave the Zoning report.
- First Shoreland Vegetation permits have been issued.
- A motion was made by Smith that Lots 2 and 3 on CSM #1373 in the laundromat area be zoned C1, align them the current and historical use, seconded by Coughlin. MCU

SANITARY SEWER COMMISSION

- Huber gave the sewer report and an update on the generator relocation at pump station #3, which is nearly complete.

OTHER BUSINESS:

- A motion was made by Nelson to approve Holiday Gift Cards for Village Employees and LNVFD members who have responded to calls, with the cost coming from Health and Human Services and President expenses, seconded Smith. MC Fuller Abstained.
- President D. Kyle appointed Joy Anderson to the Election Board for a term ending December 2021, seconded by Fuller. Appointment confirmed unanimously.
- President D. Kyle appointed Nancy Smith to the Election Board for a term ending December 2021, seconded by Fuller. Appointment confirmed, Smith Abstained.
- President D. Kyle appointed Sheri Feiro-Fuller to the Election Board for a term ending December 2021, seconded by Buhr. Appointment confirmed, Fuller Abstained.
- President D. Kyle appointed Cheryl Vine to the Election Board for a term ending December 2021, seconded by Coughlin. Appointment confirmed unanimously.
- President D. Kyle appointed Amy K. Huber to the Election Board for a term ending December 2021, seconded by Fuller. Appointment confirmed unanimously.
- Spring Election information was reviewed, positions up for election in April are Jonasen, Smith and Nelson. Nominations papers are available in the office and due by 5m on January 7, 2020.

CORRESPONDENCE

- None

INFORMATION FROM PRESIDENT:

- The next regularly scheduled meeting will be January 7, 2020 at 7:00pm.

A motion was made by Coughlin to move to Close Session under Section 19.85(1)(g) potential litigation, (c) employee evaluation data, (b) & (f) employee disciplinary data, seconded by Fuller. MCU 8:09pm The board will adjourn from closed session.

Respectfully submitted,

Daisha Nolan

Daisha Nolan, Clerk

Village of Lake Nebagamon