

VILLAGE BOARD MINUTES JULY 7, 2020 – 7:00pm

PRESENT: Meeting called to order at the Auditorium by Village President Darrell Kyle at 7:00pm. The following answered to roll call: President Darrell Kyle, Trustees Jake Fuller, Jim Smith, Patti Coughlin, Jason Vee, Bob Anderson and Eric Anderson. Village Administrator Amy K. Huber, Village Clerk Daisha Nolan, and Village Attorney Kyle Torvinen.

POSTING: The agenda was posted at the Auditorium, Post Office, Midland Marketplace and the Village Website.

REVIEW OF AGENDA: No changes

PUBLIC INPUT: None

MINUTES: A motion was made by Fuller to approve the Regular Session Minutes, as presented, from June 2, 2020 seconded by Vee. MCU A motion was made by Smith to approve the Closed Session Minutes, as presented, from June 2, 2020 seconded by E. Anderson. MCU A motion was made by Smith to approve the Special Liquor License Meeting Minutes, as presented, seconded by Fuller. MC, Coughlin Abstained A motion was made by Smith to approve the Board of Review Minutes, as presented, seconded by E. Anderson. MCU A motion was made by Coughlin to approve the June 9, 2020 Emergency Meeting Minutes, as presented, seconded by Vee. MCU

TREASURER'S REPORT: Huber presented the treasurer's report. It was requested that when scheduling allows, that the Treasurer's Report be provided to the Village Board prior to the meeting for review. A motion was made by Fuller to accept the Treasurer's Report, as presented, seconded by E. Anderson. MCU

PAYMENT OF INVOICES: Invoices were reviewed. A motion was made by Fuller to approve the invoices presented for July, seconded by Coughlin. MCU

PUBLIC WORKS: Chair Bob Anderson reported on May's Committee meeting.

Robin Lane:

- A motion was made by B. Anderson to reject Robin Lane as a Village Road, seconded by Vee. MCU.

Bates Road:

- A motion was made by Coughlin to approve the presented Resolution to vacate and discontinue Bates Road, seconded by B. Anderson. MCU A public hearing following this motion will be scheduled in September 2020.

Equipment Purchases

- **Concrete Saw** - A motion was made by E. Anderson to approve the recommendation from the Public Works Committee to purchase the Husqvarna K 760 14 in with the appropriate blades not to exceed \$1200.00 with Funds used from the sale of Bolognesi Lots, seconded by Coughlin. MCU.
- **Lawn Mower** - A motion was made by Smith to approve the recommendation from the Public Works Committee to purchase the Kubota lawn mower, with a trade of the John Deere lawn mower and undersized tractor blade attachment, bringing the price to \$10,500.00, with funds to be used from the sale of the Bolognesi Lots, seconded by Vee.
- **Leveler** - This purchase will be tabled and discussed further at the next Public Works Committee meeting.

Cleveland Road Damage:

- A motion was made by Coughlin to approve the recommendation from the Public Works Committee to accept the verbal quote from Harv's Tree Service to remove the tree located near the location on Cleveland Road experiencing draining issues, and spread rock hauled in from the Village, with funds being used from the Culvert Budget, not to exceed \$2000.00, seconded by Smith. MCU

Road Grading:

- A quote from Olson Brothers was viewed, as well as a suggestion to pursue quotes from Ed Grube.

Ball Park Roof:

- A motion was made by E. Anderson to approve the recommendation from the Public Works Committee to accept the Schweikert Construction quote to replace the roof for \$1750.00 with funds from the Parks Grounds/Maintenance budget.

Rain Garden Maintenance/Walking Path: The plan put in place in 2019 was discussed, awaiting specifics from Kent Paulson.

PUBLIC SAFETY: Fuller reported on the June's committee meeting. Marshall Witt gave his Law Enforcement Report. Chief Fuller gave the fire report.

Village Property Reopening:

- A motion was made by Fuller to approve the recommendation to open the Auditorium to scheduled events and small classes with the guideline that only 50% capacity be allowed (150 People), seconded by E. Anderson. MCU

FINANCE: Chair Darrell Kyle reported on June's Committee Meeting.

Big Plow Loan Renewal:

- Huber reported in the past loans were given a term that expired before payoff occurred, the loan for Big Plow, Loan #50253 has come due. Huber recommended the continuation of this loan at the same rate, with the same monthly payment and for it to be amortized through the loan payoff. Per Larry Johnson, a motion is not necessary, simply consensus. Board Members agreed with no objections.

Ordinance Review - §12.02 Noise:

- A motion was made by Fuller to adopt §12.02, as presented, seconded by Vee. MCU

Financial Policies:

- A motion was made by Fuller to adopt the Financial Policies, as presented, seconded by E. Anderson. MCU

COVID-19:

- Details for COVID-19 were discussed during public Safety's report.

Surplus Fund/Capital Fund:

- Huber reported on information received from the league regarding surplus funds gained that have not been budgeted. Money that is not levied does not require a budget hearing. In regards to capital funds it was suggested moving forward for future budgets to incorporate a "Miscellaneous Capital Fund".

PLANNING and DEVELOPMENT: Chair Jim Smith reported on May's Committee Meeting.

ZONING: Smith presented the monthly permit list.

Ordinance Amendment Chapter 9: Zoning Schedule:

- A motion to adopt Chapter 9 §4.9, as presented, was made by Smith, seconded by Vee. MCU

SEWER: Huber presented on the June Sewer Commission meeting.

CORRESPONDENCE: Air B&B correspondence from Adam Buchanan was shared. This will be referred to the Zoning Commission.

OTHER BUSINESS:

AUD Event Approval:

- A motion was made by Fuller to approve alcohol distribution at the event to be held by Staphanie and Neil Tharp on August 15, 2020 at the Auditorium, seconded by Coughlin. MCU

INFORMATION FROM THE PRESIDENT: The next regularly scheduled meeting will be August 4, 2020 at 7pm.

ADJOURNMENT: The board adjourned at 8:22pm.

Respectfully submitted,
Daisha Nolan, Clerk Village of Lake Nebagamon