

VILLAGE BOARD MINUTES AUGUST 4, 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: July 10, 2020 minutes were removed from the approval list, AUD event approval was removed, and closed session was removed from the agenda.

PUBLIC INPUT: Nancy Paulson inquired about when the public will be allowed to attend meetings in person, due to Auditorium events being allowed.

MINUTES: A motion was made by Fuller to approve the Regular Session Minutes, as presented, from July 7, 2020 seconded by Vee. A motion was made by Fuller to approve the regular session minutes, as presented, from July 15, 2020 seconded by B. Anderson. MCU

TREASURER'S REPORT: Huber presented the treasurer's report. It was requested by B. Anderson that the fees associated with Animal Nuisance Control be reviewed. A motion was made by Vee 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 August, seconded by B. Anderson. MCU

PUBLIC WORKS/PARKS & REC COMMITTEE REPORT: Chair Bob Anderson reported on July's Committee meeting.

Boat Landing Bid Opening

- Three bids were received from Lake Effect, Nordic and Four Star. Bids were opened and a date will be set to have the Public Works Committee review them in detail.

Small Plow Repairs:

- A motion was made by B. Anderson to approve repairs to the small plow for a cost not to exceed \$4300.00 with, seconded by E. Anderson. MCU

Marsik Road Drainage:

- Bob visited Marsik Road and saw no current damage, he will attempt to contact the homeowners with concerns.

Road Grading:

- Road Grading discussion will be tabled to the next meeting.

Maple Creek Ditching:

- Maple Creek ditching will be referred back to committee members for further discussion.

Rain Garden Maintenance/Walking Path:

- Kent Paulson of Superior Landscaping Contractors has been given the approval to move forward with repairs to the rain garden and walking path located near the Dairy Queen docks.

2020 Paving Lifts:

- A motion was made by B. Anderson to approve that a request for bids be published for paving on South Lake Boulevard and Timber Ridge, seconded by E. Anderson. MCU

PUBLIC SAFETY: Fuller reported on the July's committee meeting. Marshall Witt gave his law enforcement report. Chief Fuller gave the fire report.

Ordinance Review Chapter 12

- A motion was made by Fuller to adopt the presented changes to Chapter 12 of the Village Ordinance, seconded by E. Anderson. MCU

Equipment Purchase:

- Quotes were presented by 5 Alarm for cylinders and helmets for LNVFD, current equipment is well out of date. A proposed maintenance program will also be implemented to avoid needing a bulk purchase in the future.

- A motion was made by Fuller to purchase MSA Cylinders for a cost of \$4300.00 with funds provided from the Bologensi sale, seconded by E. Anderson. MCU
- A motion was made by Fuller to purchase helmets for a cost of \$4080.00 with funds provided from the Bologensi sale, seconded by Smith. MCU

Village Property Re-opening:

- There have been several statewide mandate changes since the safety committee meeting.
- A motion was made by B. Anderson to no longer observe the 9 person minimum for in person attendance at public meetings, with a new attendance number to be determined by the Fire Chief, seconded by Coughlin. MCU

FINANCE: No report, July meeting was cancelled due to lack of essential business.

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

East Lake Boulevard Access: This will be tabled to the next committee meeting.

Village Property Search: Deeds in question have a clause that if the land is not used for public use it will revert to the previous owner, this will be sent back to committee for further discussion.

ZONING: Smith presented the monthly permit list.

SEWER: Huber presented on the July Sewer Commission meeting.

CORRESPONDENCE: None

OTHER BUSINESS: None

INFORMATION FROM THE PRESIDENT: President Darrell Kyle presented an appointment of Jim Jonasen to the public works committee as an ex officio member. The next regularly scheduled meeting will be September 1, 2020 at 7pm.

ADJOURNMENT: The board adjourned at 7:50pm.

Respectfully submitted,
Daisha Nolan
Clerk Village of Lake Nebagamon