

## **VILLAGE BOARD MINUTES AUGUST 13, 2020 – 7:30PM**

**PRESENT:** Meeting called to order at the Auditorium by Village President Darrell Kyle at 7:30pm. 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 and Village Clerk Daisha Nolan.

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

**REVIEW OF AGENDA:** No changes were made.

**PUBLIC INPUT:** An email from Rocky Nelson was shared regarding high water concerns.

**MINUTES:** A motion was made by Smith to approve the Regular Session Minutes, as presented, from August 4, 2020 seconded by B. Anderson.

### **OTHER BUSINESS:**

**Boat Landing Project Bid:** A motion was made by B. Anderson to approve the recommendation from the Public Works committee to accept the bid submitted from Nordic Construction for \$183,000, with the reduction of the erosions fee of \$3000.00, for a total bid of \$180,000, seconded by E. Anderson. MCU

**Bolognesi Property Sale Proceeds:** Village President Darrell Kyle requested that a plan be put in place on how these funds will be spent by September.

**INFORMATION FROM THE PRESIDENT:** The next regularly scheduled meeting will be September 1, 2020 at 7pm.

**ADJOURNMENT:** The board adjourned at 7:47pm.

Respectfully submitted,  
Daisha Nolan  
Clerk Village of Lake Nebagamon