

VILLAGE BOARD MINUTES OCTOBER 13, 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, Village Marshall Pete Witt 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:

Nancy Paulson: Commented on the quality of audio at meetings through streaming and suggested individual microphones.

MINUTES: A motion was made by Fuller to approve the Committee of the Whole Minutes, as presented, from September 8, 2020 seconded by Vee. MCU A motion was made by Fuller to approve the regular session minutes from September 8, 2020, as presented, seconded by E. Anderson. MCU

TREASURER'S REPORT: Huber presented the treasurer's report, distributed October 2, 2020. A motion was made by Fuller to approve the Treasurer's Report, seconded by Vee. MCU

PAYMENT OF INVOICES: Invoices were reviewed. A motion was made by Vee to approve the invoices presented for October, seconded by Fuller. MCU A motion was made by B. Anderson to pay the \$3000.00 invoice from Harv's Tree Service for storm damage from the Cemetery account, seconded by Vee. MCU A motion was made by B. Anderson to pay the \$1500.00 invoice Harv's Tree Service from Road Signs, seconded by E. Anderson. MCU

PUBLIC WORKS: Chair Bob Anderson reported on September's committee meeting.

Dock Purchases:

- A motion was made by B. Anderson to accept the request to purchase the floe dock through Mac Sport, the the agreement to allow negotiations for advertising on the dock in exchange for corner bumpers and cleats, at a cost not to exceed \$12, 500.00, seconded by E. Anderson. MCU

Lulich Snow Pusher Purchase:

- A motion was made by E. Anderson to purchase the presented snow pusher from Lulich Implement with the trade of the John Deere wood chipper, for a final price of \$250.00, seconded by Fuller. MCU

5 Year Road Improvement Plan:

- Bob Anderson presented the 5 year road plan drafted at the September Public Works committee.

PUBLIC SAFETY: Fuller reported on the September's committee meeting. Marshall Witt gave the monthly Law Enforcement Report and Fuller gave the monthly fire report.

Municipal Code ordinance proposal - §13.07 Child Safety Ordinance

- A motion was made by Coughlin to adopt §13.07 of the municipal code, as amended, seconded by Smith. MCU

Municipal Code ordinance proposal - §5.13 Fire Sign Ordinance

- A motion was made by E. Anderson to adopt §5.13 of the municipal code, as presented, seconded by Coughlin. MCU

Village COVID-19 Update:

- Events held at the Village Auditorium will need to abide by the recent mandate put in place by Governor Evers. A motion was made by Fuller to require masks, enforceable with signage, at events held at the Auditorium, seconded by Coughlin. MCU

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

Municipal Code ordinance amendment- Chapter 9 §3.3 R-1 Zoning District permitted uses

Municipal Code ordinance amendment- Chapter 9 §3.3 R-2 Zoning District permitted uses

- A motion was made by Smith to refer the proposed amendments to the Zoning Commission to review, seconded by Fuller. MF
- A motion was made by Vee to approve the amendments for Chapter 9 §3.3 R-1 and §3.4 R-2, as presented, seconded by E. Anderson. MCU

Boat Landing Financing:

- A motion was made by Coughlin to approve financing through Chippewa Valley Bank for the Boat Landing Project with the following stipulations: multiple draws, not to exceed \$150,000, interest only for 3 months at 2.95% to be transitioned into a 3 year principal & interest loan at 2.95% with the Village President and Treasurer authorized to request draws, seconded by B. Anderson. MCU

Moss Mowing Proposal

- A motion was made by Vee to accept a proposal from Moss for Village welcome sign to remain in its current placement in exchange for mowing services on the parcel, seconded by Fuller. MCU

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

ZONING: Smith presented the monthly permit list.

SEWER: Huber presented on the September Sewer Commission meeting.

CORRESPONDENCE:

- Correspondence from Rebecca Jones regarding public safety concerns was shared. Rebecca was also present to share.
- Correspondence from Bill Hesse was shared regarding a request for a practice wall at the tennis courts. This will be referred to the next Public Works committee meeting.
- Correspondence from Dennis Raas was shared with compliments to the maintenance done on Honeymoon Point Road.

OTHER BUSINESS:

AUD Facility Use

- A motion was made by Coughlin to approve the serving of alcohol at the Auditorium during the wedding event scheduled for October 24, 2020, seconded by E. Anderson. MCU

Bolognesi Funds

- Tool Purchase: A motion was made by E. Anderson to approve the purchase of presented tools at a cost not to exceed \$1200.00, seconded by Fuller. MCU
- Camera Purchase: A motion was made by Vee to purchase cameras and installation with electrical work to be performed by Benson Electric, at a cost not to exceed \$12,500.00, seconded by E. Anderson. MCU
- Truck Purchase: This will be referred to the Public Works committee meeting.

2021 Budget Planning

- No action taken, 2021 budgeting will continue into the next committee meetings.

INFORMATION FROM THE PRESIDENT:

- The next regularly scheduled meeting will be November 10, 2020 at 7pm.

ADJOURNMENT: The board adjourned at 8:41pm.

Respectfully submitted,

Daisha Nolan, Clerk

Village of Lake Nebagamon