

## VILLAGE BOARD MINUTES NOVEMBER 10, 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 and Eric Anderson. Trustee Bob Anderson was absent. Also present were: 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:**

**Swan Dawson:** Expressed thanks to Dennis Paulson upon his recent resignation and to Nancy Paulson for her requests towards needing audio equipment for meetings held at the Auditorium.

**Nancy Paulson:** Suggested a mediator be considered for assistance to Village Employees.

**Jim Borgeson:** Reported on budget from the County (2.6% increase) and the Mill Rate (4.61).

**Barb Reshke:** Questioned new buildings being built within the village and presented on light pollution.

**Tim Huber:** Has a video to contribute towards the heavy rain concerns on Waterfront Dr. and suggested the purchase of Bio-Roll to assist with the problem. Expressed thanks to the Board for their work this year.

**Jack Huber:** Inquired about the possibility of a dog park located at Cleary Park for his Eagle Scout project.

**MINUTES:** A motion was made by Fuller to approve the regular session minutes from October 19, 2020, as presented, seconded by Vee. MCU

**TREASURER'S REPORT:** Huber presented the treasurer's report. A motion was made by Fuller to approve the Treasurer's Report, seconded by E. Anderson. MCU

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

**PUBLIC WORKS:** E. Anderson reported on October's committee meeting.

**PUBLIC SAFETY:** Fuller reported on October's committee meeting. Marshall Witt gave the monthly law enforcement Report and Fuller gave the monthly fire report.

### **Village COVID-19 Update:**

- A motion was made by Vee to accept no new bookings/events at the Auditorium for the remainder of 2020, seconded by Fuller. MCU

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

**PLANNING and DEVELOPMENT:** No report. (No October meeting held.)

**ZONING:** Smith presented on October's meeting.

- Barb Reshke questioned the notification process when new permits are issued. Village attorney Kyle Torvinen addressed the question regarding notification. This will be added to November's Zoning agenda.

### **Municipal Code ordinance amendment - Chapter 9 §6.4 Mobile Home, Manufactured Home Parks**

- This will be referred back to the Zoning Commission to provide more detailed definitions.

**SEWER:** Huber presented on the October Sewer Commission meeting.

**CORRESPONDENCE:** None

### **OTHER BUSINESS:**

**Bolognesi Funds**

- Tools for the public work department, quotes for boiler replacement at the fire hall, and remaining funds be used to replenish the cemetery account were all discussed.
- A motion was made by Vee to approve \$10,000.00 for boiler replacement at the fire hall, seconded by Smith. MCU
- A motion was made E. Anderson to purchase tools as presented, seconded by Fuller. MCU

**2021 Budget Planning**

- The proposed 2021 budget was reviewed and forwarded to the budget hearing.

**INFORMATION FROM THE PRESIDENT:**

- The next regularly scheduled meeting will be December 8, 2020 at 7pm.
- Nomination papers for the upcoming Spring Election will be available starting December 1st in the office by appointment or by emailing a request to [dnolan@villagelakenebagamon.com](mailto:dnolan@villagelakenebagamon.com).

**ADJOURNMENT:** The board adjourned at 8:31pm.

Respectfully submitted,  
*Daisha Nolan*, Clerk  
Village of Lake Nebagamon