

VILLAGE BOARD MINUTES DECEMBER 8, 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, and Bob Anderson. Trustees Patti Coughlin, and Eric Anderson attended remotely. Trustee Jason Vee, Village Administrator Amy K. Huber and Village Attorney Kyle Torvinen were absent. Also present were: Village Administrator Amy K. Huber, Village Clerk Daisha Nolan and Village Marshall Pete Witt.

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: Questioned when speakers would be purchased for better audio during meetings. Informed the equipment was already purchased and is being utilized.

MINUTES: A motion was made by Smith to approve the minutes from the Board of Review held on October 27, 2020 as presented, seconded by Fuller. MCU A motion was made by Smith to approve the Regular Session minutes from November 10, 2020 as amended, seconded by Fuller. MCU A motion was made by B. Anderson to approve the minutes from the Budget Hearing held on November 30, 2020 as presented, seconded by B. Anderson. MCU

TREASURER'S REPORT: In lieu of Huber's absence the treasurer report from the budget hearing was used for reference.

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

PUBLIC WORKS: B. Anderson reported on November's committee meeting.

- Public Works 2 New Hire/Standards of Performance Review: This will be added to the upcoming Public Works Committee agenda for discussion.

PUBLIC SAFETY: No November Meeting was held.

- Village Marshall Pete Witt gave the monthly police report for November.
- Chief Fuller gave the monthly Fire report for November.

Village COVID-19 Update:

- Chief Fuller provided an update on the potential of vaccination clinics being established at the Fire Hall and potentially the Auditorium.

FINANCE: No November meeting was held.

PLANNING and DEVELOPMENT: Chair Smith gave the report from November's Committee meeting.

ZONING: Chair Smith presented on November's meeting.

- Municipal Code Ordinance Amendment - §2 Definitions: This will be tabled to the January meeting to allow for time to review the proposed changes.
- Municipal Code Ordinance Amendment - Chapter 9 §6.4 Mobile Homes, Manufactured Home Parks - This will be tabled to the January meeting to allow for time to review the proposed changes.

SEWER: No November meeting was held.

CORRESPONDENCE: A resignation letter from Cemetery Sexton Dan Hildebrandt was shared. This will be forwarded to the Finance Committee to discuss filling the vacancy created.

OTHER BUSINESS:

Bolognesi Funds

- Quotes for boilers were reviewed including a new one presented for a double boiler from Young Plumbing. This will be tabled as it was not listed in detail on the current agenda.

2021 Auditorium Agreements

- The Board will maintain the motion made at the November Board meeting for no new rentals or events to be booked until further notice. (Consensus)

Holiday Gift Cards

- A motion was made by Coughlin to approve the purchase of 17 gifts cards, with funds from the Lifeguard Salary category totaling \$850.00, for Village Employees and qualifying firefighters, seconded by Smith. MC Fuller Abstained

Zoning Ordinance Review - §5.1(2) Political Signs

- Correspondence from Joe Peace was shared. This topic will be forwarded to the Zoning Commission.

INFORMATION FROM THE PRESIDENT:

- A public newsletter has been distributed amongst the common village areas. Residents should be aware that this is not affiliated with Village Distributed business. Please refer to the Village Website or contact the Village Office for accurate information.
- The next regularly scheduled meeting will be January 12, 2020 at 7pm.
- Nomination papers for the upcoming Spring Election will be now available in the office by appointment or by emailing a request to dnolan@villagelakenebagamon.com. They will need to be completed and turned in to the office by January 5th at 5pm.

ADJOURNMENT: The board adjourned at 7:45pm.

Respectfully submitted,

Daisha Nolan, Clerk

Village of Lake Nebagamon