

VILLAGE BOARD MINUTES JANUARY 12, 2021 – 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 Bob Anderson. Trustee Eric Anderson attended remotely. Also present were: Village Clerk Daisha Nolan, Village Marshall Pete Witt, Village Attorney Kyle Torvinen and Public Works Committee member Jim Jonasen. Village Administrator Amy K. Huber was absent.

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

REVIEW OF AGENDA: Cemetery Road name changes will be moved to the Planning and Development report.

PUBLIC INPUT:

Barb Resheske: Presented material on light pollution.

Nancy Paulson (remote attendance): Concern about mailbox damage during plowing.

MINUTES: A motion was made by Coughlin to approve the Regular Session minutes from December 8, 2020 as presented, seconded by Fuller. MCU

TREASURER'S REPORT: In lieu of Huber's absence the treasurer report will be updated and presented at the February meeting.

PAYMENT OF INVOICES: Invoices were reviewed. A motion was made by Fuller to approve the invoices presented for January, seconded by Vee, MCU. B. Anderson raised questions of Mutual Aid.

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

- **Public Works 2 New Hire/Standards of Performance Review:** A motion was made by B. Anderson to post the Public Works 2 position on Indeed.com, the village website and at the agenda posting locations with a closing date of January 29, 2021, seconded by Vee., MCU. A motion was made by Coughlin to approve the proposed changes to the Public Works 2 standards of performance, seconded by E. Anderson, MCU.

PUBLIC SAFETY: Chair Fuller reported on December's committee meeting.

- Village Marshall Pete Witt gave the monthly police report for December.
- Chief Fuller gave the monthly Fire report for December.
- **Village COVID-19 Update:** Chief Fuller provided an update on COVID-19 statistics in our area. No changes to current guidelines will be made.

FINANCE:

- **Short Term Rental proposed fee structure:** The recommendations from the finance committee meeting held on December 15, 2020 will be forwarded to the Zoning Commission to review.
- **Bolognesi Fund Recommendation - Boiler quotes and Cemetery Account:** A motion was made by B. Anderson to accept the quote as presented by Brule Valley Plumbing in the amount of \$8,950.00 with funds used from Bolognesi proceeds, seconded by Coughlin, MCU.

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

- **Cemetery Road Name Change:** This will be tabled to the Spring, with residents who have not signed the petition will be contacted with a letter to make them aware of the potential change. The resolution will be referred back to the Planning and Development meeting to amend.

ZONING: Chair Smith presented on December's meeting.

- **Municipal Code Ordinance Amendment - §2 Definitions:** A motion was made by B. Anderson to adopt the proposed amendments to Chapter 9, §2 Definitions, as presented, seconded by Smith. MCU
- **Municipal Code Ordinance Amendment - Chapter 9 §6.4 Mobile Homes, Manufactured Home Parks:** A motion was made by Coughlin to adopt the proposed amendments to Chapter 9 §6.4 Mobile Home, Manufactured Home Parks, as presented, seconded by Smith. MCU

- The updates to the Zoning Districts and Zoning Schedule were finalized. A motion was made by Smith to adopt the proposed amendments to Chapter 9, §3.3 (1)&(2), seconded by B. Anderson, MCU. A motion was made by B. Anderson to adopt the proposed amendments for Chapter 9, §3.4(1) as presented, seconded by Vee, MCU. A motion was made by B. Anderson to adopt the proposed amendments for Chapter 9, §3.6 (1) as presented, seconded by Vee, MCU. A motion was made by Vee to adopt the proposed amendments for Chapter 9, § 3.7 (1) as presented, seconded by Coughlin, MCU. The proposed amendments made to Chapter 9, §3.16(2)(b) will be sent back to the Zoning Commission for discussion.

SEWER: Regular December meeting was held with no significant updates.

CORRESPONDENCE: No correspondence to report.

OTHER BUSINESS:

2021 Auditorium Agreements

- The Board reviewed a request for a February Wedding Shower event and granted approval, with current guidelines to be followed. No further new events to be scheduled without board approval.

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 February 9, 2021 at 7pm.
- The Spring Election will be held on April 6, 2021. There are five candidates running for 3 trustee positions: Eric Anderson, Adam Buchanan, Swan Dawson, Jake Fuller and Nancy Paulson. Jim Jonasen will be running for Village President.

ADJOURNMENT: The board adjourned at 8:14pm.

Respectfully submitted,
Daisha Nolan, Clerk
Village of Lake Nebagamon