

VILLAGE BOARD MINUTES JUNE 8, 2021 – 7:00pm

PRESENT: Meeting called to order at the Auditorium by Village President Jim Jonasen at 7:00pm. The following answered to roll call: President Jim Jonasen, Trustees Jake Fuller, Adam Buchanan, Jim Smith, Jason Vee, Eric Anderson and Bob Anderson. Also present were: Village Administrator Amy Huber, Village Clerk Daisha Nolan, Village Attorney Kyle Torvinen and Village Marshall Pete Witt.

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

REVIEW OF AGENDA: Item 8, B, 3 (Fireworks Permit) will be tabled.

PUBLIC INPUT:

- A. **Barb Resheske:** Barb made suggestions for the use of the ARPA funds that the village will be receiving and provided “Good Neighbor Rules” from Douglas County in regards to Air B&B rentals. These suggestions will be referred to the finance committee for further ARPA discussion.
- B. **Dave Connley:** Dave spoke on behalf of the Nebagamon Lake Association and their concerns for the Highwater/Outflow issues of Lake Nebagamon Creek and requested that it be considered to apply for grants to supplement possible ARPA funds. This will be referred to the public works committee.

MINUTES: A motion was made by Smith to approve the Regular Session minutes from May 11, 2021, as presented, seconded by Fuller. MCU A motion was made by Vee to approve the Closed Session minutes from May 11, 2021, as presented, seconded by E. Anderson. MCU

TREASURER’S REPORT: Amy K. Huber presented the Treasurer's Report for May 2021.

PAYMENT OF INVOICES: Invoices were reviewed. Funds used for the 4th of July celebration were clarified. These are replenished through donations and Nebagamon Community Association. A motion was made by Fuller to approve the invoices presented for June, seconded by Smith, MCU.

PUBLIC WORKS: B. Anderson reported on May’s committee meeting.

- **Truck Purchase:** A motion was made by B. Anderson to purchase the presented 2021 F-150 XL 4x4 at an estimated cost of \$23,848.00, seconded by Smith. MCU
- **Truck Use Allowance:** A motion was made Vee to allow for a truck allowance of \$200.00 to be paid to Public Works Lead Paul Urbaniak during the time awaiting the new truck arrival for the use of his personal vehicle for village work, seconded by Buchanan. MCU
- **Employee Handbook Review - \$3.02 Rest and Lunch Breaks:** A motion was made by B. Anderson to change the verbage from “will” to “may” on line 2 in regards to 30-minute unpaid meal breaks, seconded by E. Anderson. MCU
- **Bid Opening - Waterfront Curb and Gutter project on Waterfront Drive:** A motion was made to accept the bid provided by Don Harvey Construction in the amount of \$11,900.00 to be used from the Road/Bridge Budget line accompanied by possible ARPA funds, seconded by Vee. MCU

PUBLIC SAFETY: Chair Fuller reported on May’s committee meeting.

- Village Marshall Pete Witt gave the monthly police report for May.
- Chief Fuller gave the monthly Fire report for May.
- **Village COVID-19 Update:** A motion was made by Fuller to open the Village Auditorium up to 100% occupancy for community and rental events, seconded by E. Anderson. MCU
- **Ordinance Review - Chapter 12 §12.01(D) Sale and Discharge of Fireworks Restricted:** A motion was made by Vee to change the state statute referenced from 67 to 167, seconded Buchanan. MCU

FINANCE: Chair Jim Jonasen reported on May’s committee meeting.

- **Cemetery Ordinance:** A motion was made by Vee to accept the proposed ordinance for the cemetery, seconded by B. Anderson. MCU
- **Office Hours:** Hours of clerks in our surrounding area were provided to help with the setting of new office hours for reopening after COVID-19. A motion was made by E. Anderson to set office hours for Mondays and Fridays 9:00 AM to 2:00 PM and additional availability by appt, seconded by Buchanan.

PLANNING and DEVELOPMENT: Chair Smith reported on the May committee meeting. The access point on Fitch Ave will be added to the next committee agenda.

ZONING: Amy K. Huber presented on May's meeting. The monthly permit list was provided.

SEWER: Amy K. Huber reported on the May Meeting. The lift station renovations are still being completed.

CORRESPONDENCE: No Correspondence presented.

OTHER BUSINESS:

INFORMATION FROM THE PRESIDENT:

- Open book will take place on Wednesday June 16, 2021 from 4pm to 6 pm in the upper level of the Auditorium.
- Board of Review will take place on Wednesday June 23, 2021 from 6pm to 8pm in the lower level of the Auditorium.
- The next regularly scheduled Village Board meeting will be held on July 13, 2021 at 7pm.

ADJOURNMENT: The board adjourned at 8:06pm.

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