

## **VILLAGE BOARD MINUTES November 09, 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 Adam Buchanan, Jim Smith, Jason Vee and Eric Anderson. Also present were: Village Administrator/Clerk Daisha Nolan, Village Marshall Pete Witt, Village Attorney Kyle Torvinen, Village Treasurer Katy Hursh, LNVFD Fire Chief Jake Fuller and Village Public Works Lead Pat Coughlin. Village Trustee Bob Anderson was absent.

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

**REVIEW OF AGENDA:** No Changes

**PUBLIC INPUT:** None

**MINUTES:** A motion was made by Smith to approve the regular session minutes, as presented, from October 12, 2021, seconded by E. Anderson. MCU

**TREASURER'S REPORT:** Nolan presented the treasurer's report.

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

**PUBLIC WORKS:** Jonasen reported on the October Public Works committee meeting.

- **New Community Welcome Sign Update:** The designs approved at the October public works committee meeting were shared.

**PUBLIC SAFETY:** Chair Vee reported on the October committee meeting. Mutual aid with Hawthorne remains a topic. ATV/UTV routes were discussed with no changes made at this time.

- Village Marshall Pete Witt gave the monthly police report for October.
- LNVFD Fire Chief Fuller provided the fire report for October.

**FINANCE:** Chair Jonasen reported on the October committee meeting. Loose dogs were discussed and will be forwarded to the Safety meeting. Penalty provisions were also reviewed with no changes made at this time.

**PLANNING and DEVELOPMENT:** Chair Jim Smith reported on the October meeting.

- **Comprehensive Outdoor Recreation Plan** - A motion was made by Smith to include the incorporation of electricity at the 10 campsites at Ravine Park into the comprehensive outdoor recreation plan, seconded by Vee. MCU

**ZONING:** Nolan reported on the October Zoning meeting.

- **Ordinance Review - Chapter 9, Section 4.2 (3): Culverts** - A motion was made by E. Anderson to adopt the proposed amendments to Chapter 9, Section 4.2 (3): Culverts as presented, seconded by Smith. MCU
- **Ordinance Review - Chapter 9, Section 2: Kitchen and Pole Barn** - A motion was made by Smith to adopt the proposed amendments to Chapter 9, Section 2: Kitchen as presented, seconded by Buchanan. MCU A motion was made by E. Anderson to adopt the proposed amendments to Chapter 9, Section 2: Pole barn as presented, seconded by Buchanan. MCU
- **Ordinance Review - Chapter 9, §3.3 (1)(C): Permitted R1 District Uses** - A motion was made by Vee to adopt the proposed amendments to Chapter 9, §3.3 (1)(C): Permitted R1 District Uses as presented, seconded by E. Anderson. MC

**SEWER:** Nolan presented the report from the October Sewer Meeting. The valve repair project is moving forward and the commission is looking into ice pigging in the future.

- **Valve Financing Approval:** A motion was made by Vee to approve a \$100,000 5 year loan to be paid by the sewer commission, seconded by Buchanan. MCU

**CORRESPONDENCE:** None

**OTHER BUSINESS:**

- **AUD Events:** No upcoming events needing approval.
- **Budget Review:** The Board members reviewed the budget and made adjustments that created a balance with the provided levy amount. A motion was made by Vee to forward the proposed budget to the public hearing scheduled for November 30 and 7pm, seconded by E. Anderson. MCU
- **Village Trustee Appointment -** A motion was made by Smith to approve the appointment made by President Jim Jonasen of Nancy Paulson to the Village Board for the remainder of Trustee Fuller's term ending April of 2023, seconded by Vee. MCU

**INFORMATION FROM THE PRESIDENT:** The next regularly scheduled board meeting will be on December 14th,, 2021 at 7pm. The public hearing for the budget will be held on November 30, 2021 at 7pm at the auditorium.

**CLOSED SESSION:** The Village Board will not go into closed session.

**ADJOURNMENT:** The board adjourned at 8:04pm.

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