

VILLAGE BOARD MINUTES March 6, 2018 – 7:00pm

PRESENT: Meeting called to order at the Auditorium by President Strom Larson. The following answered to roll call: Strom Larson, Fuller, Jonasen, Buhr and Smith. Huber absent.

POSTING: The agenda was posted at the Auditorium, Post Office, Midland Market Place and on the Village webpage.

REVIEW OF AGENDA: No changes.

MINUTES: Jonasen made a motion to approve the February 2018 minutes, second by Buhr. After discussion, Smith made a motion to approve the amended February 2018 minutes, second by Buhr. MC

TREASURER'S REPORT: Fuller made a motion to approve the February 2018 Treasurer's Report, second by Smith. MC

PAYMENT OF INVOICES: Fuller made a motion to approve the presented invoices, second by Jonasen. MC

PUBLIC INPUT: Dave Dinda, President of the Nebagamom Community Association, reported on the fireworks scheduled for 2018. A request was made by the NCA for help with the cost of the show. Jonasen made a motion to give the Nebagamom Community Association \$5000.00 to help pay for the 2018 fireworks, second by Fuller. MC

COMMITTEE REPORTS

PUBLIC WORKS-PARKS & REC COMMITTEE:

- Jonasen is still waiting to hear from the Douglas County Engineer regarding the boat landing project.

PUBLIC SAFETY – HEALTH & ENVIRONMENT COMMITTEE:

- Officer Witt gave the monthly police activity report as well as the annual report for 2017.
- Chief Dawson gave the monthly fire activity report. The Polar Plunge held by Bridges Bar brought in \$2600.00 for the Department. LNFD will be participating in the St. Patrick's Day parade on the 17th.

FINANCE COMMITTEE:

- Meeting scheduled for March 20th at 6:30pm.

PLANNING & DEVELOPMENT COMMITTEE:

- The Committee reviewed the Comprehensive Plan and cleaned up some of the language. Better access to the Village Office was discussed. A joint meeting with the Village Board, Zoning Commission and Planning and Development Committee will be scheduled for the summer.

ZONING COMMISSION

- S. Dawson gave report. Attorney recommendations regarding Act 55 is being discussed.

SEWER COMMISSION

- S. Dawson reported the Commission is preparing for spring work and finalizing changes to the Operator job description.

OLD BUSINESS:

- Bolognesi property was discussed. We are still waiting for a copy of the contract from the Realtor. Attorney Torvinen will try to get a copy.
- The indemnity clause of the Auditorium rental agreement was reviewed and discussed. Attorney Torvinen did not recommend any changes.

NEW BUSINESS:

- Bill Anderson presented a CSM parceling out 5 of 35 acres in Evergreen Park. The property meets all setbacks and doesn't have any driveway issues with Douglas County. Jonasen made a motion to approve the CSM pending approval by the Zoning Commission, second by Buhr. MC

CORRESPONDENCE:

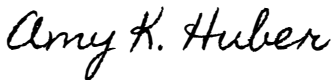
- A thank you from the LNFD for the gift cards at Christmas was read.

INFORMATION FROM PRESIDENT:

- Next meeting April 10th at 7pm due to the election.

ADJOURNMENT: Fuller made a motion to adjourn, second by Smith at 7:46pm. MC

Respectfully submitted,

A handwritten signature in black ink that reads "Amy K. Huber". The script is cursive and fluid, with the first letters of each word being capitalized and prominent.

Amy K. Huber, Clerk
Village of Lake Nebagamon