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 Nebagamon 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 Nebagamon 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,

Amy K. Huber

Amy K. Huber, Clerk
Village of Lake Nebagamon