

VILLAGE BOARD MINUTES AUGUST 6, 2019 –7:00pm

PRESENT: Meeting called to order at the Auditorium by President Darrell Kyle. The following answered to roll call: Trustees Patti Coughlin, Steve Hopkins, Jake Fuller, Jim Jonasen, Jim Smith, Jeff Buhr, and President Darrell Kyle. Also present: Village Clerk Daisha Nolan, Village Officer Pete Witt, Village Administrator Amy K. Huber and Village Attorney Kyle Torvinen

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

REVIEW OF AGENDA: No changes

PUBLIC INPUT: Kim Alvar questioned fiber optic communication options around the lake. Sharon and Rocky Nelson discussed needs at the dock located by the beach, the washed out culvert on Cleveland Rd. and grass mowing procedures on S. Lake Blvd.

MINUTES: A motion was made by Smith to approve the Regular Session Minutes as presented from July 2, 2019, seconded by Fuller. MCU A motion was made by Fuller to approve the Closed Session Minutes as presented from July 2, 2019, seconded by Smith. MCU A motion was made by Smith to approve the Open Session minutes from July 19, 2019, seconded by Buhr. MCU

TREASURER'S REPORT: A motion was made by Smith to approve the Treasurer's Report as presented, seconded by Jonasen. The police phone budget was discussed and will be reviewed and the potential for a transfer to the Cemetery account was brought forth. MCU

PAYMENT OF INVOICES: A motion was made by Fuller to approve the payment of invoices as presented, seconded by Buhr. MCU

PUBLIC WORKS - PARKS & REC COMMITTEE

- Chair Jonasen reported on the requests to clean the tennis courts and apply pickleball lines. A motion was made by Jonasen to paint pickleball lines on both courts, seconded by Coughlin. MCU
- A motion to adopt Chapter 6, §6.03 as read was made by Fuller and seconded by Smith, MCU. 2nd read waived through a motion made by Jonasen and seconded by Fuller. MCU
- A motion to adopt Chapter 10, §10.03 as read was made by Coughlin, seconded by Fuller. MCU 2nd read waived through a motion made by Fuller and seconded Jonasen. MCU

PUBLIC SAFETY/HEALTH & ENVIRONMENT COMMITTEE

- Village Officer Pete Witt presented his monthly report and expressed concerns about the beach parking lot.
- Fuller presented his report for the fire dept.
- Research found on security cameras was reported on by Fuller. A motion was made by Coughlin to purchase security cameras for a price not to exceed \$5500.00 with funds from the capital fund, seconded Smith. MCU
- Security FOBS for the entries at the fire hall were discussed. A motion was made by Buhr to purchase Security FOBs for the Fire with a 50% contribution from the capital fund, not to exceed \$2500.00, seconded by Coughlin. MCU
- A motion to adopt Chapter 5, §5.11 as read was made by Jonasen, seconded by Smith. MCU 2nd read was waived through a motion made by Fuller and seconded by Jonasen. MCU
- Chapter 5, §5.12 will be tabled for further review.
- Swim raft vandalism was discussed. New hardware will be installed to prevent further damage.
- A motion was made by Fuller to approve the standards of performance for the lifeguard positions, seconded by Jonasen. MCU
- Beach Parking was discussed.
- A motion was made by Jonasen to adopt Chapter 2, §2.04(B) as read, seconded by Smith. MC Fuller Abstained 2nd read was waived through a motion made by Jonasen and seconded by Buhr. MC Fuller Abstained
- A motion was made by Smith to adopt Chapter 5, §5.02(B) as amended, seconded by Jonasen. MC Fuller Abstained 2nd read was waived through a motion made by Smith and seconded by Jonasen. MC Fuller Abstained
- A motion was made by Smith to adopt Chapter 5, §5.10 Article 5 as read, seconded by Jonasen. MC Fuller Abstained 2nd read was waived through a motion made by Jonasen and seconded by Buhr. MC Fuller Abstained

FINANCE COMMITTEE

- A motion was made by Jonasen to adopt Chapter 1, §1.05 as read, seconded by Fuller. MCU 2nd read waived through a motion made by Coughlin and seconded by Fuller. MCU
- The purchase of office equipment was discussed. A motion was made by Coughlin to purchase a convertible Laptop PC for zoning and administrative tasks with funds from the Capital Fund, seconded by Fuller. MCU

PLANNING AND DEVELOPMENT COMMITTEE

- A motion was made by Fuller to apply a moratorium to leasing available lots at the Industrial Park, seconded by Jonasen. MCU

ZONING COMMISSION

- Huber gave the Zoning report.

SANITARY SEWER COMMISSION

- The State Department of Collection system was presented from the sewer commission.
- A motion was made by Jonasen to adopt 4(9)(C) of the Sewer Ordinance as amended, seconded by Fuller. MCU

OLD BUSINESS: None

NEW BUSINESS:

- A motion was made to approve Bill Harvey's Auditorium Rental Agreement, seconded by Hopkins. MCU
- A motion was made by Jonasen to sell the BINGO machine owned by the Village with the authority given to Huber to negotiate a price, seconded by Coughlin. MCU
- A proposed road maintenance agreement for Knoll Rd. and Railroad St. were referred to the Public Works Committee.

CORRESPONDENCE: None

INFORMATION FROM PRESIDENT:

- The next regularly scheduled meeting will be September 3rd, 2019 at 7:00pm.

A motion was made by Coughlin to move to Close Session under Section 19.85(1)(g) potential litigation and (c) performance evaluation data, seconded by Hopkins. MCU The board will return to open session to formally dispose of any business arising from closed session.

A motion was made by Fuller to return to open session. seconded by Smith. MCU 9:38

A motion was made by Fuller to authorize the Public Works Committee to appoint a Public Works Employee Supervisor seconded by Smith. MCU

A motion was made by Fuller to adjourn from open session, seconded by Smith. MCU 9:40

Respectfully submitted,

Daisha Nolan

Daisha Nolan, Clerk

Village of Lake Nebagamon