

VILLAGE BOARD MINUTES NOVEMBER 5, 2019 –7:00pm

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

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: Dustin Androski, member of Northwest Trails, shared his support for proposed ATV Routes throughout the village. Jim Borgeson, Douglas County Representative, shared county budget info and additional info toward the ATV route discussion.

MINUTES: A motion was made by Smith to approve the Regular Session Minutes, as presented, from October 1, 2019, seconded by Fuller. MCU A motion was made by Fuller to approve the Closed Session Minutes, as presented, from October 1, 2019, seconded by Buhr. MCU

TREASURER'S REPORT: A motion was made by Jonasen to approve the Treasurer's Report as presented, seconded by Smith. MCU The Young Plumbing bill attached to the Fire Hall Heat line will be double checked.

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

PUBLIC WORKS - PARKS & REC COMMITTEE

- Jim Jonasen gave the Public Works report.
- Snow plow training will take place on Monday the 18th through Monroe.

PUBLIC SAFETY/HEALTH & ENVIRONMENT COMMITTEE

- Officer Witt presented his monthly report.
- Jake Fuller presented the Fire Report.
- Jake Fuller also gave the Safety Report.

FINANCE COMMITTEE

- Darrell Kyle presented the Finance report.
- A revised attorney agreement was sent back to the finance committee for further review.
- A motion was made by Jonasen to approve the final draft of new Cemetery fees, seconded by Buhr. MCU
- The 2020 working budget was discussed.
- Changes to Chapters 2 and 16 of the Village Ordinance were reviewed regarding wages, attendance and term expiration dates. A motion was made by Smith to adopt §2.06, as presented, seconded by Nelson. MCU A motion was made by Nelson to adopt §2.08, as presented, seconded by Smith. MCU A motion was made by Jonasen to accept §2.09, as amended, seconded by Fuller. MCU A motion was made Nelson to accept §16.09, as presented, seconded by Fuller. MCU A motion was made by Nelson to adopt §16.11, as presented, seconded by Fuller. MCU

PLANNING AND DEVELOPMENT COMMITTEE

- No report to give - Next meeting scheduled for November 19th.

ZONING COMMISSION

- Smth gave the Zoning report.
- Chapter 3 of the Zoning Ordinance was reviewed. A motion was made by Nelson to adopt §3.11, as amended, seconded by Fuller. MCU
- The area surrounding the Laundromat was discussed in regards to zoning changes and will be sent back to the Zoning Commission for further discussion.

SANITARY SEWER COMMISSION

- Huber gave the sewer report and an update on the generator relocation at pump station #3.

CORRESPONDENCE

- None

INFORMATION FROM PRESIDENT:

- The Budget hearing is scheduled for November 21, 2019 at 7:00pm.
- The next regularly scheduled meeting will be December 3, 2019 at 7:00pm.

A motion was made by Smith to move to Close Session under Section 19.85(1)(g) potential litigation and Section 19.85(1)(c) employee evaluation data and compensation for the 2020 working budget, seconded by Fuller. MCU 8:25pm
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 Buhr. MCU 9:46pm

A motion was made by D. Kyle to accept a revised payroll schedule to start in January 2020, seconded by Jonasen. MCU

A motion was made by Fuller to forward the proposed budget to the 2020 budget hearing on November 21st, seconded by Nelson. MCU

A motion was made by Coughlin to adjourn from open session, seconded by Fuller. MCU 9:59pm

Respectfully submitted,

Daisha Nolan

Daisha Nolan, Clerk

Village of Lake Nebagamon