

**VILLAGE BOARD MINUTES DECEMBER 19, 2019 – 7:00pm**

**PRESENT:** Meeting called to order at the Auditorium by President Darrell Kyle at 7:00pm. The following answered the roll call: Trustees Jeff Buhr, Jim Smith, Jim Jonasen, Jake Fuller and Village President Darrell Kyle. Village Administrator Amy K. Huber and Village Clerk Daisha Nolan were also present. Trustee Patti Couhglin and Rocky Nelson were absent.

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

**REVIEW OF AGENDA:** No changes

**PUBLIC INPUT:** None

**MINUTES:** A motion was made by Smith to approve the Regular Session Minutes, as presented, from December 9, 2019, seconded by Buhr. MCU

Garage Heaters: A motion was made Buhr to purchase 2 furnaces with installation for the Village Garage from Young Plumbing for a cost not to exceed \$7000.00 with funds provided by the capital fund, seconded by Fuller. MCU

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

Bank Account Transitions: A motion was made by Smith to move all 4 of the Village Accounts (Village Checking #317776, Sewer Checking #200329, LNFD Checking #317610, and Cemetery Checking #212316) to interest bearing Business Now accounts with Chippewa Valley Bank, seconded by Fuller. MCU

**INFORMATION FROM PRESIDENT:** The next regularly scheduled meeting will be January 7, 2020 at 7:00pm.

**ADJOURNMENT:** A motion was made by Buhr to move to closed session under section 19.85(1)(c) employee evaluation data pertaining to probationary performance objectives and employee compensation, seconded by Smith. MCU 7:10pm

The board adjourned from closed session. 8:53pm

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