

VILLAGE BOARD MINUTES MARCH 3, 2020 – 7:00pm

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

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

REVIEW OF AGENDA: No changes

PUBLIC INPUT: Dennis Paulson: Commented in support of Jim Dawson regarding the 90 day probationary period and upcoming closed session discussion. **David Meyer:** Followed up with questions regarding employee interactions. **Volmer Anderson:** Expressed concerns for the damaged fishing pier with a request the repairs be planned accordingly.

MINUTES: A motion was made by Smith to approve the Regular Session Minutes, as amended, from February 4, 2020 seconded by Buhr. A motion was made by Fuller to approve the Closed Session Minutes, as presented, from February 4, 2020, seconded by Buhr. MCU

TREASURER'S REPORT: Huber presented the treasurer's report, as well as the year end financials for 2019.

PAYMENT OF INVOICES

PUBLIC WORKS - PARKS & REC COMMITTEE

- Jonasen presented on the February Public Works Committee meeting.
- A motion was made by Jonasen to recommend to the board the following repairs to the basement from the water proofing process: floor epoxy in the offices and stairwell, countertops, cabinets, sink, dishwasher, and plumbing work for a cost not to exceed \$5000.00 with funds to come from the Capital Fund, seconded by Smith. MCU

PUBLIC SAFETY/HEALTH & ENVIRONMENT COMMITTEE

- Fuller reported on the monthly law enforcement report.
- Fuller presented the monthly fire report.
- A motion was made by Jonasen to approve the revised Marshall job description, seconded by Smith. MCU
- The installation of security cameras at the Village Garage was reviewed.

FINANCE COMMITTEE

- D. Kyle reported on the February Finance Committee Meeting.
- Chapter 14, Section 2 of the Village Ordinance was reviewed. A motion was made by Fuller to adopt Chapter 14, §14.02 as read, seconded by Buhr. MCU
- Reallocation of Surplus 2019 Funds will be tabled to the April meeting to allow for committees to discuss their suggestions.
- A motion was made by Nelson to increase the allowed expense to purchase a secure lock box to be located outside the Auditorium, seconded by Jonasen. MCU

PLANNING AND DEVELOPMENT COMMITTEE

- Smith reported on the February Committee Meeting. An update was given on the beginning process of gathering a list of property owned by the Village.
- Chapter 23 of the ordinance will be reviewed at the next committee meeting.

ZONING COMMISSION

- There was no report, February's meeting was cancelled.

SANITARY SEWER COMMISSION

- Huber gave the sewer report.

OTHER BUSINESS: Facility Request forms were reviewed. Fuller made a motion to approve alcohol use at the event on March 21, 2020, seconded by Buhr. MCU Fuller made a motion to approve alcohol use at the event on June 6, 2020, seconded by Smith. MCU

CORRESPONDENCE: A letter requesting an updated application for credit with Mid State Trucking, who has bought Maney International, was reviewed.

INFORMATION FROM PRESIDENT: The next regularly scheduled meeting will be April 14, 2020 at 7:00pm.

A motion was made by Fuller to move to a closed session under 19.85(1) Section 19.85(1)(c) employee evaluation data, (b) & (f) employee disciplinary data and (e) regarding an offer to purchase at Industrial Park seconded by Smith. The Board will adjourn from closed session 7:50pm

The board adjourned from closed session. 9:38pm

Respectfully submitted,

Daisha Nolan

Daisha Nolan, Clerk

Village of Lake Nebagamon