

VILLAGE BOARD MINUTES MAY 8, 2020 – 2:00pm

PRESENT: Meeting called to order at the Auditorium by Village President Darrell Kyle at 2:00pm. The following answered to roll call: President Darrell Kyle, Trustees Jim Smith and Bob Anderson attended in person. Trustees Patti Coughlin, Jason Vee and Eric Anderson attended via online resources. Village Administrator Amy K. Huber and Village Clerk Daisha Nolan 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: None

MINUTES: A motion was made by Smith to approve the 2019 Budget Hearing Minutes as presented, seconded by Coughlin. MCU A motion was made by Smith to approve the Regular Session Minutes, as amended, from May 5, 2020 seconded by Coughlin. MCU

PAYMENT OF INVOICES: Invoices were reviewed. A motion was made by B. Anderson to approve the invoices presented for May 8, 2020, seconded by Smith. MCU

Ordinance Amendment §17.02 Property Maintenance: A motion to adopt Chapter 17, §17.02 as amended, was made by Smith, seconded by B. Anderson. MCU

Boat Landing Grant Account: A motion was made by E. Anderson to open a checking account with Chippewa Valley Bank in conjunction with the DNR Boat Landing Grant, in which the Bank Signatories will match that of the Village Checking: Daisha Nolan, Amy K. Huber, Darrell Kyle, Jim Smith and Patti Coughlin, seconded by B. Anderson. MCU

Correspondence: None

Information from the President: The next regularly scheduled meeting will be June 2, 2020 at 7pm. The Special Election for District 7 Congress Representative will be held on May 12, 2020. Deadline for absentee ballot requests is May 7th for regular electors and May 8th for those meeting indefinitely confined criteria.

Adjournment: The board adjourned at 2:08pm.

Respectfully submitted,
Daisha Nolan, Clerk Village of Lake Nebagamon