

VILLAGE BOARD MINUTES JUNE 2, 2020 – 7:00pm

PRESENT: Meeting called to order at the Auditorium by Village President Darrell Kyle at 7:00pm. The following answered to roll call: President Darrell Kyle, Trustees Jake Fuller, Jim Smith, Patti Coughlin, Jason Vee, Bob Anderson and Eric Anderson. Village Administrator Amy K. Huber, Village Clerk Daisha Nolan and Village Marshall Pete Witt were also present. Village Attorney Kyle Torvinen was absent.

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

REVIEW OF AGENDA: No changes

PUBLIC INPUT: Public Input from Susan Enright was shared via an email sent to the clerk, regarding the reopening of Village Properties amid COVID-19.

MINUTES: A motion was made by Vee to approve the Regular Session Minutes, as presented, from May 8, 2020 seconded by Fuller. MCU

TREASURER'S REPORT: Huber presented the treasurer's report. A motion was made by Fuller to accept the Treasurer's Report as presented, seconded by E. Anderson. MCU

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

PUBLIC WORKS: Chair Bob Anderson reported on May's Committee meeting.

Robin Lane and Bates:

- A motion was made by Vee to refer to Public Works and Planning Development Committees to discuss collaboratively the status of Bates Road and Robin Lane as they pertain to the Village road inventory, seconded by Fuller. MCU

Boat Landing - Project Scope Change:

- A motion was made by B. Anderson to reduce the proposed ramp length at the boat landing from 24 feet to 16 feet, seconded by Smith. MCU

Maple Creek - Culvert Estimates: Bids submitted from Bladeworks and Harvey Construction were reviewed.

- A motion was made by B. Anderson to accept Don Harvey's estimate for repairs to the culvert located on Maple Creek Road, seconded by Smith. MCU

Public Beach - Dock Ramp Purchase:

- A motion was made by B. Anderson to purchase 2 - 12' ramps for a price not to exceed 1100.00 each, to be located at the Dairy Queen docks, seconded by E. Anderson. MCU

PUBLIC SAFETY: Fuller reported on the May's committee meeting. Marshall Witt gave his Law Enforcement Report. Chief Fuller gave the fire report.

Village Property Reopening:

- A motion was made by Fuller to keep the Auditorium closed to events and classes and offer appointments through the office through July 7th, seconded by Vee. MCU
- A motion was made by Fuller to keep the Beach open with a minimum of 2 cleanings in the lower level Auditorium bathrooms between the hours of 9am and 3 pm, Monday through Friday, seconded by E. Anderson. MCU.
- A motion was made by E. Anderson to contract part time cleaning staff on Saturday, Sundays and Holidays with a minimum of 3 cleanings a day using the lifeguard funds with hours from 10-6, with permission for Amy Huber to establish a contracted employee, seconded by Fuller. MCU
- A motion was made by Fuller for Ravine Campground to remain closed, seconded by E. Anderson. MCU
- A motion was made by Fuller to open ball fields to Quad City Baseball League with the proposed phase plans to be followed, seconded by Smith. MCU

Downtown Speed Limit Signs:

- A motion was made by Fuller to approve the motion made on June 20, 2019 for downtown speed limits, and include signage, seconded by E. Anderson. MCU

Classics by the Lake/Village Events:

- A motion was made by Fuller to close 1st St to Lake Ave and the public lot on Waterfront Drive on July 18th for the Classics by the Lake annual car show, seconded by Vee. MC, Kyle Abstained The Board reserves the right to withdraw the closure of the designated streets upon monitoring COVID-19 Case Numbers, with a spike in cases 2 weeks prior to the event instigating the withdrawal.

The fate of the 2020 4th of July Fireworks show will be left to be determined by the Nebagamon Community Association.

FINANCE: Chair Darrell Kyle reported on May's Committee Meeting.

AUD Fee Schedule:

- A motion was made by B. Anderson to adopt the proposed fee schedule for Auditorium Event Rentals, seconded by Fuller. MCU

Ordinance Amendment §6.03 & §9 (4.2)(3) Culverts:

- A motion to adopt §6.03 & §9 (4.2)(3) as presented was made by Fuller, seconded by E. Anderson. MCU

Ordinance Amendment §11.01 Operator's License:

- A motion to adopt §11.01 as presented was made by Fuller, seconded by Smith. MCU

PLANNING and DEVELOPMENT: Chair Jim Smith reported on May's Committee Meeting.

Title Search - property on Highway B:

- A motion was made by Smith to seek a title search from Northshore Title for property owned on County Hwy B and Camp Nebagamon, seconded by Vee. MC, B. Anderson Opposed.

Bill Anderson joined the meeting at 8:45 pm.

ZONING: Huber presented the monthly permit list.

Ordinance Amendment Chapter 9: Zoning Schedule:

- A motion to adopt Chapter 9: Zoning Schedule, as presented was made by Fuller, seconded by Smith. MCU

SEWER: Commission Chair Bill Anderson reported on May's meeting.

Correspondence: None

Information from the President: The next regularly scheduled meeting will be July 7, 2020 at 7pm.

A motion was made by Smith to move to Close Session under Section 19.85(1)(E) regarding an offer on the Bolognesi Lots, seconded by E. Anderson. MC, B. Anderson opposed. 9:04 pm. The board will return to open session to formally dispose of any business arising from closed session.

A motion was made by B. Anderson to return to open session, seconded by Fuller, MCU

A motion was made by Smith to accept the offer from Ryan Fraley to purchase all Village owned lots on Bolognesi Rd. for \$43,000. The properties with lake frontage will be attached as non-buildable and non separable to the corresponding parcels without lake access by deed restriction. Second by Fuller. MCU

Adjournment: The board adjourned at 9:12pm.

Respectfully submitted,
Daisha Nolan, Clerk Village of Lake Nebagamon