

VILLAGE BOARD MINUTES JULY 15, 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, Bob Anderson and Eric Anderson. Village Administrator Amy K. Huber also present. Trustee Vee absent.

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

Motion by Smith to approve the regular minutes from July 10, 2020 as presented, seconded by E. Anderson. MCU

The bids for the Boat Landing and Rain Garden projects were reviewed. Motion by B. Anderson to reject all bids based on budget constraints, seconded by Coughlin. MCU After discussion, motion by B. Anderson to restructure the boat landing project scope by shortening the ramp approximately 10 ft., trench drain still included with price reduction option for swale, both with appropriate drainage. The rain garden project will be put on hold for now. Seconded by Coughlin. MCU

B. Anderson, Jim Jonasen and Darrell will review bid documents for accuracy before publication.

INFORMATION FROM THE CHAIR: The next regularly scheduled meeting will be August 4, 2020 at 7pm.

ADJOURNMENT: The board adjourned at 7:20pm.

Respectfully submitted,
Amy K. Huber, Acting Clerk
Village of Lake Nebagamon