

VILLAGE BOARD MINUTES SEPTEMBER 1, 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, Village Marshall Pete Witt and Village Attorney Kyle Torvinen.

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

REVIEW OF AGENDA: No changes

PUBLIC INPUT:

Jim Borgeson: Will comment during Zoning discussion.

Mark Liebaert: County Chairman - Presented a review of county budget and forestry topics.

Gretchen Takkunen: Presented questions and concerns surrounding South East Lake Boulevard.

MINUTES: A motion was made by Smith to approve the Regular Session Minutes, as presented, from August 13, 2020 seconded by E. Anderson. MCU

TREASURER'S REPORT: Huber presented the treasurer's report. Smith questioned if there is a more affordable way to post legal notices in the future. A motion was made by Fuller to approve 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 September, seconded by Coughlin. MCU

PUBLIC WORKS: Chair Bob Anderson reported on August's committee meeting.

- **Paving Bids Opening:** One Bid received from Northwoods Paving totaling \$130,374.88. A meeting will be scheduled for the Public Works Committee to review the bid in detail.

PUBLIC SAFETY: Fuller reported on the August's committee meeting. Marshall Witt gave the Law Enforcement Report and complimented the clean up at Harvey Circle. Chief Fuller gave the fire report.

Dog restrictions at the public beach:

- A motion was made by Fuller to recommend to the Board that dogs not be allowed on the south side of the Auditorium, with service dogs being exempt, seconded by E. Anderson. MCU

Village Property Reopening:

- A motion was made Fuller to recommend to the Board that one event be held in the Auditorium per weekend, with only one level being used with capacities set at 20 people downstairs and 100 upstairs, and a forfeiture of deposit if guidelines are not followed, seconded by E. Anderson MCU
- A motion was made by Coughlin that bathrooms in the basement level of the Auditorium be closed until Spring, seconded by E. Anderson. MCU

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

Ordinance Review - §1.1 Village Board Meetings:

- A motion was made by Fuller to amend §1.1, as presented, seconded by Vee. MCU

Bolognesi Proceeds:

- A suggestion was made to evaluate using Bolognesi proceeds to move forward with the previously approved security cameras at the Auditorium. A motion was made by Vee to schedule a committee of the whole meeting to discuss the details of installing security cameras at the Auditorium, seconded by Coughlin. MCU

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

ZONING: Smith presented the monthly permit list.

Proposed Ordinance Chapter 11 §11.07 & §4.12 Short Term Rentals & Tourism Rooming Houses:

- A motion was made by B. Anderson to refer the proposed ordinance to Planning and Development and financial details to the Finance Committee, seconded by Fuller. MCU

SEWER: Huber presented on the August Sewer Commission meeting.

Sewer Ordinance Amendments §2(2), §4.10(C)(3):

- A motion was made by B. Anderson to amend §2(2) of the Sewer Ordinance, as presented, seconded by E. Anderson. MCU
- A motion was made by Coughlin to amend §4.10(C)(3) of the Sewer Ordinance, as presented, seconded by Fuller. MCU

CORRESPONDENCE: None

OTHER BUSINESS: None

INFORMATION FROM THE PRESIDENT:

Committee Appointment:

- A motion was made by Coughlin to confirm the appointment of Jim Jonasen to the Public Works Committee, seconded by E. Anderson. MCU
- The next regularly scheduled meeting will be October 13, 2020 at 7pm.

ADJOURNMENT: The board adjourned at 8:24pm.

Respectfully submitted,

Daisha Nolan, Clerk

Village of Lake Nebagamon