

## VILLAGE BOARD MINUTES MARCH 9, 2021 – 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 and Bob Anderson. Trustee Eric Anderson attended remotely. Also present were: Village Clerk Daisha Nolan, Village Marshall Pete Witt, Village Attorney Kyle Torvinen was absent. and Public Works Committee member Jim Jonasen.

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

**REVIEW OF AGENDA:** No Changes made.

### **PUBLIC INPUT:**

**Barb Resheske:** Light Pollution information and requests presented. Barb will contact Dahlberg Light and Power to research the costs of shades for Village Property Lights.

**MINUTES:** A motion was made by Fuller to approve the Regular Session minutes from February 9, 2021 as presented, seconded by Smith. MCU A motion was made by Coughlin to approve the Regular Session minutes from February 11, 2021 as presented, seconded by Vee. A motion was made by Smith to approve the Closed Session minutes from February 11, 2021 as presented, seconded by E. Anderson. MCU A motion was made by Vee to approve the Regular Session minutes from February 15, 2021 as presented, seconded by Smith. MCU A motion was made by Smith to approve the Closed Session minutes from February 15, 2021 as presented, seconded by B. Anderson. MCU

**TREASURER'S REPORT:** Amy K. Huber presented the Treasurer's Reports for February 2021 and the year end of 2020, which highlighted that the Lake Nebagamon Fire Department became compliant with DSPS and was taken off probation.

**PAYMENT OF INVOICES:** Invoices were reviewed. A motion was made by Fuller to approve the invoices presented for March, seconded by Vee, MCU.

**PUBLIC WORKS:** B. Anderson reported on February's committee meeting.

- **Boat Landing** - Planks at the boat landing have buckled. There will be more photos taken when weather permits and contact made with Luke to review what caused the shift and repairs necessary.

**PUBLIC SAFETY:** Chair Fuller reported on February's committee meeting.

- Village Marshall Pete Witt gave the monthly police report for February.
- Chief Fuller gave the monthly Fire report for February.
- **Village Events/Property Opening:** A motion was made by E. Anderson to accept short ordered events, within the current COVID-19 guidelines, seconded by Fuller, MCU.
- **Village COVID-19 Update:** Fire Chief Fuller reported on the Douglas County numbers.
- **Joint Powers Agreement:** It was questioned and discussed the impact that the joint powers agreement has on the ongoing discussion surrounding mutual aid. A motion was made by Fuller to accept the joint powers agreement with Douglas County, seconded by E. Anderson. MCU

**FINANCE:** Chair Darrell Kyle reported on January's committee meeting.

- **Reallocation of 2020 Funds:** A motion was made by Coughlin to reallocate funds to the Northwoods Contract and Roads in the amounts of 91,659.39 and 22,643.00, respectively, seconded by E. Anderson. MCU A motion was made by Smith to reallocate the remaining funds in the amount of \$58.51 to roads, seconded by E. Anderson. MCU
- **Tribute Wall Funds:** This will be tabled to allow NCA to meet on the topic.

**PLANNING and DEVELOPMENT:** No February Meeting was held.

**ZONING:** Chair Smith presented on February's meeting. The monthly permit list was provided.

- **Ch. 9 §2 - Definitions - Townhouse (addition):** This topic will be tabled and sent back to Zoning Commission for a proper definition.

- **Ch. 9 §3.3 - Residential Downtown Area (location change, transfer to zoning schedule):** A motion was made by Vee to change the location of section 3.3 within the ordinance, and to transfer the information to the zoning schedule, seconded by Fuller. MCU
- **Ch. 9 §3.5 & 3.1(3), Residential Recreational (remove):** A motion was made by Fuller to remove, seconded by Smith. MCU
- **Ch. 9 §3.16 - Townhouse (revision and transfer to zoning schedule)** This will be tabled and sent back to the commission.
- **Ch. 9 §3 - Zoning Schedule (update):** No motion needed, previous motion for changes stands.
- **Ch. 9 §5.1(2) - Election Signs (remove):** A motion was made by B. Anderson to remove from the ordinance, seconded by Vee. MCU
- **Ch. 11 §11.07 & Ch. 9 §4.12 - Short Term Rental Ordinance (addition):** A motion was made by B. Anderson to approve, striking items D and E, seconded by Vee. MCU

**SEWER:** Amy K. Huber reported on the February meeting.

**CORRESPONDENCE:** No Correspondence presented.

**OTHER BUSINESS:** No other business

**INFORMATION FROM THE PRESIDENT:**

- The next regularly scheduled meeting will be April 13, 2021 at 7pm.
- Election Information: Spring Election will be held on April 6, 2021 with polls open from 7:00 AM to 8:00 PM.

**ADJOURNMENT:** The board adjourned at 8:13pm.

Respectfully submitted,  
***Daisha Nolan***, Clerk  
Village of Lake Nebagamon