

## VILLAGE BOARD MINUTES Tuesday, August 8, 2023 – 7:00pm

**PRESENT:** Meeting called to order at the Auditorium by Village President Jim Jonasen at 7:00pm. The following answered the roll call: President Jim Jonasen, Trustees Adam Buchanan, Jim Smith, Nancy Paulson, Jason Vee and Nathan Sapik . Also present were: Village Administrator/Clerk Daisha Nolan, Village Attorney Kyle Torvinen, Village Treasurer Kari Hufnagle and Village Marshall Pete Witt.

**POSTING:** The agenda was posted on August 3, 2023 at 11:30 AM at the Auditorium, Post Office, Midland Marketplace and the Village Website.

**REVIEW OF AGENDA:** Item #10 (a) will be moved to discussion after the approval of invoices.

### **PUBLIC INPUT:**

**Barb Resheske** - Barb expressed support for the music provided at Bridge's Bar but requested that the volume be turned down after 11:00pm.

**Tiffany Griffin** - Tiffany expressed that she chooses to live in Lake Nebagamon versus her Duluth home and enjoys the music provided at Bridge's Bar. She showed support of the noise ordinance being extended to 11:30 PM or midnight on the weekend.

**Mick Christianson** - Mick said that the letter that was sent to Traci Bridge was inappropriate and that he is impressed that Traci keeps the community in mind and young kids off the roads.

**Becky Brill** - Becky expressed support for the noise ordinance to be extended to midnight, that it keeps revenue in place for the village business and feels kids are safer for staying local. Becky also requested that the complaint process be enforced, requiring anyone wanting action taken on a complaint submit a written request that is then public knowledge.

**Heidi Henrich** - Heidi expressed support for music at Bridge's Bar and that it is important to garner the revenue in the busy summer months.

**Karl Henrich** - Karl requested information on when Phillips Road would be paved. President Jonasen addressed this question, sharing that we have been told that paving should occur early in the fall season.

**Gwen Theien** - Gwen shared that she read through the local ordinances and questioned if the noise ordinance extension would be applied to the entire village. She is opposed to the extension if it is applied to the entire Village.

**Jim Copeland** - Jim said he is new to our community and feels there is a lot of current momentum to be a destination area. Jim suggested that the Village Power pole have a lock on it with use allowed by request through a permit process.

**Carol Mallegni** - Carol shared that she lives very close to the Bridge's Bar stage and does not have any issues with the 11:00, 11:30, 12:00 pm time extension on the noise ordinance. She expressed that it is important to allow for local businesses to take advantage of the short summer season that we have.

**LouAnne Hunter** - LouAnne expressed great concern with the cars and motorcycles that are speeding around the downtown business district.

**Dan Dulinski** - Dan shared his concerns about the condition of the building located next to the Lawler Dentist office. He is fearful that the building is a fire hazard and is a risk to the other businesses in close proximity.

**Approval of Clerk's minutes:** A motion was made by Fuller and seconded by Sapik to approve the open session minutes, as presented, from July 11, 2023. MCU

**Treasurer's Report:** Hufnagle presented the Treasurer's Report. We are awaiting a scheduling with Lisa Totten, our Quickbooks assistant, to verify budgeting set up.

**Approval of Invoices:** Invoices for August were reviewed. A motion was made by Fuller to approve the payment of invoices, as presented, seconded by Smith. MCU

**OTHER BUSINESS:**

- A. **Public Request to Review Ordinance §12.02(c)(3)(i) - Traci Bridge Longa - Bridge's Bar:** Traci shared correspondence prior to the meeting to educate the Board on correspondence exchanged between LNP and the Village Office and her as well as a schedule of the remaining events for Bridge's this summer season. Traci addressed her concerns in a letter and made a request that a variance to the ordinance be issued for the remainder of this season and a change be made for seasons moving forward. A motion was made by Paulson to extend the noise ordinance to midnight for areas zoned commercial through the end of September 2023, seconded by Sapik. MCU

-----\* 5 Minute Recess taken\* -----

**PUBLIC WORKS:** Public Works Chair Sapik reported on the July committee meeting.

**PUBLIC SAFETY:** Safety Chair Vee reported on the July Public Safety meeting.

- Village Marshall Pete Witt gave his report for July and expressed his concerns with the noise ordinance extension.
- The LNVFD report for July was provided by Chief Fuller.

**FINANCE COMMITTEE:** Finance Chair Jonasen reported on the July meeting.

- **Approval of LNVFD Financial Policies:** Changes that were proposed to the finance committee for the Fire Department's Financial Policies were reviewed. A motion was made by Vee to approve the proposed changes, seconded by Smith. MCU

**PLANNING AND DEVELOPMENT:** No July meeting was held.

**ZONING COMMISSION:** Nolan reported on the July Zoning meeting.

- **Proposed Ordinance Change - §18.4 (4.1, 4.2, 4.33); §4.2(5)(c) Shoreland Lot Sizes:** Ordinance updates are needed to align the requirement in our local ordinance with that of state requirements, changing shoreland lot minimum widths from 150 feet to 100 feet. A motion was made by Vee to approve the proposed changes, seconded by Fuller. MCU

**SEWER COMMISSION:** Nolan provided an update from the Sewer Commission.

**CORRESPONDENCE:** None

**INFORMATION FROM THE PRESIDENT:**

- The next regularly scheduled board meeting will be on September 12, 2023 at 7pm.

**CLOSED SESSION:** A motion was made by Smith to move to Closed Session under section 19.85(1)(c) regarding employee compensation, seconded by Fuller. MCU

The Board returned from Closed Session at 8:23pm. A motion was made by Smith to approve a wage increase from \$18.00/hr to \$20.00/hr with hours remaining at 30 hours a week for Village Treasurer Kari Hufnagle, seconded by Sapik. MCU

**ADJOURNMENT:** The board adjourned at 8:24pm.

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

