

## **VILLAGE BOARD MINUTES Tuesday, September 12, 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 September 11, 2023 at 9:30 AM at the Auditorium, Post Office, Midland Marketplace and the Village Website.

**REVIEW OF AGENDA:** No changes made

**PUBLIC INPUT:** None

**Approval of Clerk's minutes:** A motion was made by Smith and seconded by Fuller to approve the open session minutes, as presented, from August 8, 2023. MCU A motion was made by Fuller and seconded by Buchanan to approve the closed session minutes, as presented, from August 8, 2023. MCU

**Treasurer's Report:** Hufnagle presented the Treasurer's Report with no abnormalities. Nolan has reached out to obtain details on the incoming Shared Revenue for 2024 and the budget sheet will be prepped by Committee meetings this month.

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

**PUBLIC WORKS:** Public Works Chair Sapik reported on the August committee meeting. Paving will occur soon on Phillips, Marski and Cleveland Roads.

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

- Village Marshall Pete Witt gave his report for August.
- The LNVFD report for August was provided by Chief Fuller.
- **Ordinance Amendment Recommendation: Section 12.02(c)(3)(i) - Noise Time Periods:** The Board discussed the current motion from committee to allow for the noise ordinance to be extended to midnight in the commercial district. This topic will be tabled until zoning is able to differentiate between C-1 and C-2 on the zoning map.
- **Ordinance Addition Recommendations: Section 4.03 Parking Limitations and Section 12.03 (E) Beach Rules:** A motion was made by Fuller to adopt the amendment as presented for Section 4.03, seconded by Vee. MCU A motion was made by Sapik to adopt the amendment as presented for Section 12.03 (E), seconded by Buchanan. MCU

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

**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.

**OTHER BUSINESS:**

Working Budget 2024 - First Draft: The first draft is still being constructed and will be provided to committees next week.

**CORRESPONDENCE:** None

**INFORMATION FROM THE PRESIDENT:**

- The next regularly scheduled board meeting will be on October 10, 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 7:27pm

The Board returned from Closed Session at 7:32pm. A motion was made by Smith to approve a wage increase from \$18.00/hr to \$20.00/hr for Part-Time Public Works Employee Preston Coughlin, seconded by Sapik. MCU

**ADJOURNMENT:** The board adjourned at 7:35pm.

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