

MEETING MINUTES Nov 8, 2023 6:30 PM VILLAGE HALL

6:30 pm meeting called to order by President Tom Bush. Attendance: President Tom Bush, Trustee Bob Babcock, Trustee Amy Hajdasz, DPW Brian Beckel, Clerk/Treasurer Brad Bartels, and others in the audience.

- Tom B. called the meeting to order at 6:30 pm.
- Presented a hard copy of minutes from previous meeting, no objections and approved as presented.
- Brian presented a summary of Public Works Department
 - Brian stated that Josh inspected the roof on the old fire hall and patched a couple small leaks around the chimney. Josh also put together a material list for building a wall to section off the area for the SCADA system. Brian also presented a few different garage door ideas and quotes from Flambeau Door Company. Anne Huiras and Diane Scott were in the audience and presented a photo of what might have been the original overhead door on the building. That looked to have had class windows on the top half of the door. The board decided to hold off on the garage door project for a later date.
 - Brian discusses a plan to televise 10% of the sewer each year in order to locate any problem areas and comply with DNR permitting.
- VFW building/Community Center purchase update. Tom will present the offer to purchase at the VFW monthly meeting November 11 and return the signed agreement November Nov 13th to the office for Village attorney to finalize the purchase. The Board reviewed rental prices VFW had for rental of the building. The Board decided to keep them the same except they decided to add a \$50 security deposit. The rental fees will be as follows: Rental of the Hall for a meeting only without food brought in or use of kitchen will be \$50. Hall and Kitchen use rental fee of \$150.00. Rental of the Bar area or extra seating will be additional \$75.00. Tom B. suggested the Village change the locks after the closing date as there are several members of the VFW that had keys. Tom also asked the board to consider options for getting a Community Center sign made and installed on the front of the building. Amy H. suggested that she would potentially donate the time of making the sign from her shop, depending on what type of sign is chosen. Also suggested to make it out of aluminum and powder coat it.
- Brad discussed Barneys Meats liquor license application was received but not in time to publish the notice a full two weeks prior to the Board meeting. The notice was published in the Ladysmith Newsletter Nov 8th, 2023. Amy stated that after the two weeks if there aren't any public objections to the application, she would be in favor of holding a special meeting before the end of the month to approve their license. Tom B agreed.

- Tom attended the LRIP meeting with other county municipalities last week. Tome shared information the state funded program is a 50% match with a minimum of a \$10,000 project to get the minimum of a \$5,000 match. Due date is Nov 15th, 2023, for an application. Projects will be considered on a point system established by the state. Tom asked Brad and Brain to work on applying before the deadline.
- Tom B. made a motion to adjourn the meeting. Bob B. seconded. Meeting adjourned 7:35 pm.