

**VILLAGE OF LAKEVIEW
REGULAR COUNCIL MEETING MINUTES
November 12, 2019**

President Lund called the meeting to order at 7:30 p.m.

Members Present: Dave Lund, Steve Case, Dominic Trevino, Greg Saxton, Emily Griffith, and Chris Fryover.

Members Absent: None

Also Present: Interim Manager Chief Dood, Brian Bucholtz, Scott Smith and Melissa King.

AGENDA APPROVAL- Fryover moved and Case seconded to approve the agenda as amended. Motion carried.

PUBLIC COMMENTS:

None

STANDING ITEMS

Saxton moved and Griffith seconded to approve the Council/DDA meeting minutes from October 3, 2019 as presented. Motion carried.

Fryover moved and Griffith seconded to approve the meeting minutes from October 14, 2019 as presented. Motion carried.

Griffith moved and Case seconded to approve the Personnel and Finance Committee meeting minutes from October 22, 2019 as presented. Motion carried.

Case moved and Fryover seconded to approve the October bills in the amount of \$350,776.67 as presented. Motion carried.

REPORTS

Police – Chief Dood did not add to his written report.

There was discussion about the future of the SRO position at Lakeview Schools.

Questions were asked about the roll-over incident on Lincoln Ave.

DPW – Brian Bucholtz

Discussion took place on the hours spent in the water and sewer departments. Bucholtz stated the new leaf vac is working great.

Manager –Interim Manager Chief Dood added to his report.

Todd Lincoln will be stepping down from the Tamarack Lake Board at the end of this year. He currently represents the Village of Lakeview on the board. Council will need to make a recommendation to the Lake Board to appoint a new representative for this position. Any person residing in the Village of Lakeview is eligible.

NEW BUSINESS

Resolution of Appreciation

Trevino moved and Fryover seconded to recognize Manager Warren Rothe for his service to the Village of Lakeview. Motion carried.

Vacant Council Seat

Kate Behrenwald expressed interest in filling the vacant seat on the Village Council.

Case moved and Griffith seconded to appoint Kate Behrenwald to the Village Council to fill the seat vacated by Bob Huttinga. Motion carried.

Museum Maintenance Costs

Discussion took place on the cost of maintaining the Lakeview Museum. Monthly costs will be presented at the next council meeting to give council approximate cost to maintain the building on a yearly basis. Research will be done to see how other municipalities handle these costs.

Old Library Lot

Manager Rothe conducted an online survey to get the communities input on what they would like to see done with the old Library Lot that is currently vacant on Lincoln Avenue. One person expressed interest in purchasing the lot. Others made it verbally known they were interested. Saxton moved and Case seconded to move forward with a property appraisal to determine its value. Motion carried.

Village Manager Position

Interim Manager, Chief Dood, has pulled his application from the process for the manager's position. Currently, the posting is on the MML website until council requests its removal. Council members discussed how they would like to see the interviewing process work going forward.

All council members will receive a copy of any application that has been sent to Village Hall. They are to choose their top picks and submit the list to the Village Clerk before December 3, 2019. The Personnel and Finance Committee will interview those chosen and report back to council.

Fryover moved and Saxton seconded to adjourn council meeting at 8:25 P.M. Motion carried.

Respectfully submitted,

Melissa King
Village Clerk

The Village of Lakeview is an equal opportunity employer and provider.