

Meeting called to order by President Kathy Poirier.

Members present: Kathy Poirier, Kellie Flaherty, Corby Stark, Jim Duncan, Aimee Newbauer and Jamey Flaherty.

There were no public comments

Motion by Jim Duncan to approve the agenda as presented. Seconded by Corby Stark. All in favor. Carried.

Minutes from the previous board meetings were submitted. **Motion by Jim Duncan to approve the October 4th, 2021, Regular Board Meeting Minutes. Second by Kellie Flaherty. All in Favor. Carried. Motion by Kellie Flaherty to approve the October 8th, 2021, Special Board Meeting Minutes. Second by Corby Stark. On Roll Call: Kathy Poirier; Yes, Kellie Flaherty; Yes, Corby Stark; Yes, Jamey Flaherty; Yes, Aimee Newbauer; Yes, and Jim Duncan; abstained. Motion Carried**

Monthly Fire Department Report given by Fire Chief Brad Williamson. Chief Williamson communicated a great turn out for the open house at the Fire Hall and fire prevention activities were well received.

Monthly Police Chief Report given by Police Chief Eric Jorgensen. The Police Department held Hunter Safety this year for the first time and had a great turn out with over 20 participants. Police activity remains steady within the two communities.

Monthly Library Director Report: Director report was reviewed by Village Board

Monthly Chamber of Commerce Report: Note walking trail signs should be finished this week and installed by 11/15/2021. If interested in volunteering to install signs, contact the chamber. On November 27th Santa will be at the bank from 11:00-1:00. Community Christmas meal will be held on Christmas Day again and the Chamber is starting to prepare for Winterfest that will be held on Saturday February 5th, 2022.

Monthly Public Works Report given by Dave Patterson. The Village crew has been busy getting ready for winter. They have removed the beach equipment, patched potholes, pulled water meters from cabins and lake homes and continue to work through fall cleanup. The pilot study is finished and went well. The results of the study will be prepared and reviewed at a meeting soon. The crew was able to complete a major sewer line repair and hydrant repairs. The generator switch at the Sewer Plant that was recently installed will be fully functional on 11/02/2021.

Finance Committee Report given by Kathy Poirier. A Special Board Meeting and Public Hearing for the 2022 Budget will take place on Thursday November 18th, 2021, starting at 5:00 p.m.

Discussion and possible action regarding the fireworks display. Kellie Flaherty will contact the Homeowners Association to attend their next meeting to discuss the Fireworks display for 2022. Also, she will relay back to the committee on the discussion that takes place. Once organized, Jamey Flaherty and Jim Duncan will work with the Homeowners Association once the lake freezes to help select a better spot to lite the fireworks off in hopes more of the community can see them on shore.

To consider and possibly act to approve Operator License #1319 & #1320. **Motion by Jim Duncan to approve Operator License #1319 & #1320. Second by Kellie Flaherty. All in Favor Carried.**

To consider and possibly act to approve October 31st, 2021 Treasurers Report. **Motion by Corby Stark to approve the October 31st, 2021 Treasurers Report. Second by Aimee Newbauer. All in Favor. Carried.**

Building Permit Log Report. Report was reviewed by the Village Board.

November meetings: Thursday 18th, Special Board Meeting @ 5:00 p.m., Monday 29th, Water & Sewer Committee Meeting @ 4:30 p.m. and Streets and Building Committee Meeting @ 5:00 p.m.

No announcements

Motion by Aimee Newbauer to adjourn. Seconded by Corby Stark. Carried.

Lori Duncan, Clerk Treasurer
Amy VanDeBrake, Deputy Clerk Treasure

unapproved minutes