

GOVERNANCE COMMITTEE MEETING MINUTES

Village Hall · 110 Oak Street E

Monday, March 27th, 2023 · 6:00 pm

Motion to approve B Harlander as new Committee Chair by Lillehaug/Johnson Vote: Carried

Call to Order at 6:00 pm at the Village Hall and Zoom.

Present: Brad Harlander (Chair), Amber Johnson, and Rob Lillehaug

Others Present: Janice Schott, Village Clerk/Treasurer; Roxanne Howe, Deputy Clerk/Treasurer; Bill Struck, Director of Public Works; Tamara Larson, Chief of Police; Patty Swenson, Trustee

Agenda Approval

Motion to approve agenda by Johnson/Lillehaug Vote: Carried

Public Comments

None

Review and Update Yearly License and Permit Fees

Motion to recommend changing the yearly mobile food truck permit to \$50, and leave single event permits (not including Family Days) at \$10 by Lillehaug/Johnson Vote: Carried

Review and Update Village Ordinances

The Committee asked J Schott to send a letter to 207 Wisconsin Ave N, in regards to the current ordinance violations with the building.

The Committee would like to change the current \$235 fine to a \$50 fine when residents receive a Chapter 10.06 (2)d: *Property Inadequately Maintained* public nuisance violation letter and do not abate the situation within the given 14 days. T Larson will have to order and hand write a paper ticket for this.

Motion to recommend adding "animal waste" to the Littering Ordinance (9.11) by Lillehaug/Johnson Vote: Carried

Motion to recommend adding the specification of "8 inches" to the description in the long grass/weed control nuisance ordinances by Lillehaug/Johnson Vote: Carried

Motion to remove Ordinance 10.09(2) requiring the Village President to publish a notification in the newspaper yearly that requires residents to destroy noxious weeds and rank growth of vegetation (10.03(7)) by Lillehaug/Johnson Vote: Carried

Motion to add "deposit yard debris" to the 8.04(b): Obstructions and Encroachments Public Works ordinance that only lists leaves as the item to not rake into the streets by Johnson/Lillehaug Vote: Carried

Adjourn

Motion to adjourn at 7:13 pm by Lillehaug/Johnson Vote: Carried

Respectfully submitted,

Roxanne Howe
Deputy Clerk/Treasurer