

Clear Lake Village Board Minutes

President Roger LaBlanc called the regular meeting of the Clear Lake Village Board to order on January 2, 2024, at 7 p.m. in the Clear Lake Municipal Building (350 4<sup>th</sup> Avenue). Roll Call members present included Marie Bannink, Lori Martin, Joey Monson Lillie, Pete Cogbill, Gerald Becker, and Mike Flaherty. Others present were Al Bannink – Village Clerk, Tim Strohbusch – Chief of Police, Aaron Buhr – Street & Water Operator in Charge, Chris Jackson – Sewer Operator in charge and Ryan Jones – Cedar Corporation.

Public Comment: None

Minutes of the December 5<sup>th</sup> & 19<sup>th</sup> village board meetings were approved (motion – Lori Martin, 2<sup>nd</sup> – Marie Bannink, 6-0).

Results of the drawing for placement on the spring ballot for Village Trustees were: 1. Lori Martin, 2. Beau Becker, & 3. Marie Bannink.

Change of Agent application for Nilssen’s Inc to Jason Nilssen was approved (motion – Mike Flaherty, 2<sup>nd</sup> – Lori Martin, 6-0).

The following Temporary Class B Beer licenses (Picnic) were approved: Clear Lake Firefighters for January 20, 2024, for Oyster supper and Forest Ditch Dusters Snowmobile Club for February 3, 2024, for their annual fundraiser (motion – Lori Martin, 2<sup>nd</sup> – Marie Bannink, 6-0).

**Street –**  
Preliminary Resolution # 1-2024 “Declaring Intent to Levy Special Assessments under Police Powers Pursuant to Sec. 66.0703, Wis Stats., for Street & Utility Improvement along 4<sup>th</sup> Avenue (3<sup>rd</sup> Street – 2<sup>nd</sup> Street) & 2<sup>nd</sup> Street (4<sup>th</sup> Avenue – 6<sup>th</sup> Avenue)” was approved (motion – Mike Flaherty, 2<sup>nd</sup> – Gerald Becker; Roll Call: Marie Bannink – yes, Pete Cogbill – yes, Lori Martin – yes, Gerald Becker – yes, Mike Flaherty – yes, Joey Monson Lillie – yes, & Roger LaBlanc – yes, 7-0).

Authorization was granted for Cedar Corp to prepare a survey for residents along 4<sup>th</sup> Street to determine if the village is eligible for CDGB grants for reconstruction of 4<sup>th</sup> Street from 5<sup>th</sup> Avenue to South Avenue (motion – Mike Flaherty, 2<sup>nd</sup> - Joey Monson Lillie, 6-0).

Disbursements for December 2023 were approved (motion – Mike Flaherty, 2<sup>nd</sup> – Lori Martin, 6-0).

General	\$	268,594.96
Sewer	\$	66,206.48
Water	\$	<u>70,018.35</u>
TOTAL:	\$	404,819.79

The meeting was adjourned at 8.32 p.m. (motion – Mike Flaherty, 2<sup>nd</sup> – Marie Bannink, 6-0).

Al Bannink  
Village Clerk  
Village of Clear Lake