

## VILLAGE OF NELSON REGULAR MEETING - MINUTES

JUNE 13, 2018 @ 7:00pm

A Public hearing was held at 7:00pm for the new 4 Wheeler/Golf Cart ordinance. No public attendance.

The Village of Nelson met in regular session on Wednesday, June 13, 2018 at 7:10pm with President Darin Larson presiding. Roll call: All Present. There was a motion made by Randy and second by Mike to approve May minutes. Motion carried.

There was a discussion on donating funds to the Nelson Fire Dept. to help purchase a new brush truck. The town of Nelson will also be donating and possibly there will be money from the CAP X funds. Mike made a motion to donate 1/2 of the funds to Nelson Fire Dept. and Rebecca a second motion. Motion carried.

There was more discussion about a roof over the handicap ramp at the Community Center. The board has decided to put that on hold for now due to the cost.

There was discussion on clean up in the village.

There was a motion made by Randy to approve the 4 Wheeler/Golf Cart ordinance in the village and draft the ordinance as written. A second motion by Brian. Motion carried.

CMAR resolution was discussed. Report on the water/sewer system received straight A's, perfect score.

CMOM goal is to re-do lift station in 2019.

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The Wabasha Pool has asked for a donation from the village and town of Nelson which in return will allow Town of Nelson and Village of Nelson kids to swim free at the pool for the summer. A motion was made by Brian and a second by Rebecca to donate \$250 (with Town of Nelson also donating \$250) to the Wabasha Pool. Motion carried.

Monthly board meeting date and time change was discussed. It was agreed to leave it at the second Wednesday of each month at 7:00pm.

It was discussed to post all village ordinances on the website. Cindy will discuss it with Corey our website guy.

John Seifert will be called to discuss the proper way to handle anyone not following the proper dog ordinance.

Motion made by Randy and a second by Brian to approve the treasurer's report. Motion carried.

Motion made by Randy to adjourn at 7:58pm.

Next Village Board meeting will be held on Wednesday, July 11, 2018 at 7:00pm.

Cindy Hanson Village Clerk

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