

April 10, 2023

A regular meeting of the common council of the Village of L'Anse was duly held on April 10, 2023 in the said council chambers.

President Ronald Ervast opened the meeting at 6:00 p.m.

Present at roll call: President Ronald Ervast, President Pro-tem Davis, Trustees: Waara, Sikkila, Miller, and VanStraten.

Absent: Trustee Menge.

A motion was made by Davis, seconded by Sikkila to approve the minutes from the previous meeting of March 27, 2023.

Ayes: All

Nays: None, Motion Carried.

A motion was made by Waara, seconded by Miller to approve the agenda with the addition of Community Transportation Support.

Ayes: All

Nays: None, Motion Carried.

A motion was made by Sikkila, seconded by VanStraten to approve the sale of Lot #2, 111 LaFave Dr. of the L'Anse LaFave Industrial Park to TAR Holdings.

Ayes: All

Nays: None, Motion Carried.

A motion was made by Sikkila, seconded by Davis to approve the Capital Improvement Plan (CIP) 2023-2028.

Ayes: All

Nays: None, Motion Carried.

A motion was made by Davis, seconded by Sikkila to approve the USDA-RD Phase IV Waste Water Project Draw Request #14 in the amount of \$9,202.04.

Ayes: All.

Nays: None, Motion Carried.

A motion was made by Davis, seconded by Sikkila to approve the engineering agreement with U.P. Engineers and Architects for road work on the Baysore Road and on N. 4th Street (School Hill towards the Meadowbrook Arena).

Ayes: All.

Nays: None, Motion Carried.

A motion was made by Miller, seconded by VanStraten to approve payment of the bills.

Ayes: All

Nays: None, Motion Carried.

MERS Municipal Employees	-36,991.83	Border States Electric Supply	-242.64
L'Anse Village transfers 41320	-149,960.47	Hawkins, Inc.	-515.99
L'Anse Village equip rental/util bills	-40,699.91	Wisconsin Central Ltd.-CN Railroad	-30.00
44 North	-97.55	Amazon Capital Services	-27.39
West Shore Fire, Inc.	-38.15	Northern Oil 1, Inc. 51030	-3,893.50
American Welding & Gas, Inc.	-5.26	Bay Auto Parts 15400	-417.13
Baraga Telephone Company 18730	-1,354.74	U.P. Power Co.Jastcharges-agree	-7,846.95
Oshkosh Fire & Police Equip 52950	-25,924.11	U.P. Power Co. bills 66000	-149.29
Skytta's Country Feed & General Store	-1,074.26	Aramark Uniform Ser. Inc. 12500	-481.74
Erickson True Value 28450	-219.75	Wisconsin Public Power Inc. 70790	-99,208.85
Google LLC	-66.00	Wisconsin Public Power Inc. 70790	-970.00

A motion was made by Davis, seconded by VanStraten to adjourn the meeting at 6:23 p.m.

Ayes: All

Nays: None, Motion Carried.

Ronald Ervast, President

Robert LaFave, Village Manager