

VILLAGE BOARD MINUTES JANUARY 29, 2019 – 6:30pm

PRESENT: Meeting called to order at the Auditorium by Clerk Amy Huber. The following answered to roll call: Hopkins, Huber, Jonasen, Fuller and Smith. Strom Larson absent.

Fuller made a motion for Jonasen to preside over the meeting, second by Smith. MCU

POSTING: The agenda was posted at the Auditorium, Post Office, Midland Market Place and on the Village webpage.

REVIEW OF AGENDA: No changes.

MINUTES: Huber made a motion to approve the January 19, 2019 regular meeting minutes as presented, second by fuller. MCU Smith made a motion to approve the January 19, 2019 closed session meeting minutes as presented, second by Fuller. MCU

INFORMATION FROM PRESIDING OFFICER: The next regularly scheduled meeting will be held on February 5, 2019 at 7pm.

Motion by Huber to move into closed session under 19.85(1)(c) Employment / Compensation, second by Fuller. MCU 6:34pm.

The Village Board adjourned from closed session.

Respectfully submitted,

Amy K. Huber

Amy K. Huber, Clerk

Village of Lake Nebagamon