

**VILLAGE BOARD MINUTES JANUARY 15, 2019 – 5:30pm**

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

Huber made a motion for Smith to preside over the meeting, second by Jonasen. 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 8, 2019 regular meeting minutes as presented, second by Hopkins. MCU Jonasen made a motion to approve the January 8, 2019 closed session meeting minutes as presented, second by Hopkins. MCU

**INFORMATION FROM PRESIDING OFFICER:** The next regularly scheduled meeting will be held on February 5, 2019 at 7pm. Motion by Jonasen to add Appointment of Trustee to the February 5th agenda, second by Hopkins. MCU

Motion by Jonasen to move into closed session under 1985(1)(f) Legal Counsel and (c) Employment / Compensation, second by Fuller. MCU 5:36pm

The Village Board adjourned from closed session.

Respectfully submitted,

*Amy K. Huber*  
Amy K. Huber, Clerk  
Village of Lake Nebagamon