

VILLAGE BOARD MEETING NOTICE

TUESDAY - April 14, 2020 – 7:00pm

VILLAGE AUDITORIUM-DOWNSTAIRS

Agenda has been pared down to essential business per COVID-19 directives.

1. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE
2. REPORT ON HOW THE PUBLIC WAS NOTIFIED OF MEETING
3. REVIEW OF AGENDA
4. PUBLIC INPUT / INFORMATIONAL
5. APPROVAL OF CLERK'S MINUTES from March 27th (Open and Closed) April 8, 2019 Meeting (Open and Closed)
6. TREASURER'S REPORT
7. APPROVAL OF PAYMENT OF INVOICES
8. OTHER BUSINESS
 - A. Trustee Resignation
 - B. Bank Signatories
 - C. Industrial Park CSM
 - D. Brush Dump Agreement
 - E. Upcoming Auditorium Events / 4th of July
9. CORRESPONDENCE
10. INFORMATION FROM THE PRESIDENT
 - A. The next regularly scheduled meeting will be May 5, 2020 at 7pm.
 - B. The Special Election for District 7 Congress Representative will be held on May 12, 2020. Deadline for absentee ballot requests is May 7th for regular electors and May 8th for those meeting indefinitely confined criteria.
 - C. Election results.
11. ADJOURNMENT
12. CLOSED SESSION - The Village Board will not go into closed session under Section 19.85(1).

Respectfully submitted,

Daisha Nolan, Clerk

Board Members: President Darrell Kyle, Rocky Nelson, Jake Fuller, Jim Smith, Patti Coughlin, Jim Jonasen, and Jeff Buhr.

Note: AGENDA POSTED AT AUDITORIUM, POST OFFICE, MIDLAND & villagelakenebagamon.com

Posted: 4/13/2020 12pm

Due to restrictions pertaining to the current pandemic, only 10 people will be allowed in the meeting room for the meeting including Trustees, administrative staff, and Village Counsel. Please use the link below to attend the meeting remotely using the VILLAGE PUBLIC MEETING ACCESS INSTRUCTIONS posted to the website. This guidance also provides instructions on how to submit public input. Remote attendance information is also available from the Village Office by phone or email.

Village of Lake Nebagamon

Please join my meeting from your computer, tablet or smartphone.

<https://www.gotomeet.me/VillageLakeNebagamonGoToMeetingRoom>

You can also dial in using your phone.

United States: +1 (872) 240-3212

Access Code: 600-749-653

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