## VILLAGE BOARD MEETING NOTICE

FRIDAY - May 8, 2020 - 2:00pm

VILLAGE AUDITORIUM-DOWNSTAIRS

- 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 2019 Budget Hearing & May 5, 2020 (regular session only)
- 6. APPROVAL OF PAYMENT OF INVOICES
- 7. OTHER BUSINESS
  - A. Ordinance Amendment §17.02 Property Maintenance
  - B. Boat Landing Grant Account
- 8. CORRESPONDENCE
- 9. INFORMATION FROM THE PRESIDENT
  - A. The next regularly scheduled meeting will be June 2, 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.
- 10. CLOSED SESSION The Village Board will not go into closed session under Section 19.85(1).
- 11. ADJOURNMENT

Respectfully submitted, Daisha Nolan,, Clerk

Board Members: President Darrell Kyle, Jake Fuller, Jim Smith, Patti Coughlin, Jason Vee, Bob Anderson & Eric Anderson

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

Posted: 5/7/2020 10am

Due to restrictions pertaining to the current pandemic, only 9 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.

**Access Code:** 600-749-653

New to GoToMeeting? Get the app now and be ready when your first meeting starts: https://global.gotomeeting.com/install/600749653