

VILLAGE BOARD MEETING NOTICE

TUESDAY - June 2, 2020 – 7:00pm

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 May 8, 2020 (Regular session only)
6. TREASURER'S REPORT
7. APPROVAL OF PAYMENT OF INVOICES
8. COMMITTEE & COMMISSION REPORTS
 - A. PUBLIC WORKS / PARKS & REC COMMITTEE REPORT
 1. Public Works / Parks & Rec Report
 2. Robin Lane
 3. Bates Road
 4. Boat Landing - project scope change
 5. Maple Creek - culvert estimates
 6. Public Beach - dock ramp purchase
 - B. PUBLIC SAFETY / HEALTH & ENVIRONMENT COMMITTEE REPORT
 1. Public Safety / Health & Env. Report
 2. Police Report - monthly report
 3. Fire Report - activity & financial
 4. Village Property Reopening
 5. Downtown Speed Limit Signs
 6. Classics by the Lake Road Request / Village Events
 - C. FINANCE COMMITTEE REPORT
 1. Finance Report
 2. AUD Fee Schedule
 3. Ordinance Amendment §6.03 & §9 (4.2)(3) Culverts
 4. Ordinance Amendment §11.01 Operators' License
 - D. PLANNING & DEVELOPMENT COMMITTEE REPORT
 1. Planning and Development Report
 2. Title Search - property on Highway B
 - E. ZONING COMMISSION
 1. Zoning Report - activity & permits
 2. Ordinance Amendment Chapter 9: Zoning Schedule - Dimensional Requirements
 - F. SANITARY SEWER COMMISSION
 1. Sewer Report - activity & financial
9. CORRESPONDENCE
10. OTHER BUSINESS
11. INFORMATION FROM THE PRESIDENT
 - A. The next regularly scheduled meeting will be July 7, 2020 at 7pm.
 - B. Fiduciary Responsibilities of Trustees
12. CLOSED SESSION - The Village Board will go into closed session under Section 19.85(1)(E) regarding an offer on the Bolognesi lots. The Board will return to open session to formally dispense of any business from said closed session.
13. 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

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

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