

VILLAGE BOARD MEETING NOTICE

TUESDAY - July 7, 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 June 2nd (regular and closed session), Special Liquor Meeting, Board of Review, and June 9, 2020 Emergency Meeting
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 Status
 3. Bates Rd. Resolution
 4. Equipment Purchases
 5. Cleveland Road Drainage
 - B. PUBLIC SAFETY / HEALTH & ENVIRONMENT COMMITTEE REPORT
 1. Public Safety / Health & Env. Report
 2. Police Report - monthly report
 3. Fire Report - activity & financial
 - C. FINANCE COMMITTEE REPORT
 1. Finance Report
 2. Big Plow Loan Renewal
 3. Ordinance Review - §12.02 Noise
 - D. PLANNING & DEVELOPMENT COMMITTEE REPORT
 1. Planning and Development Report
 2. Bolognesi Update
 - E. ZONING COMMISSION
 1. Zoning Report - activity & permits
 2. Ordinance Review - §4.9 Driveways
 - F. SANITARY SEWER COMMISSION
 1. Sewer Report - activity & financial
9. CORRESPONDENCE
10. OTHER BUSINESS
 - A. AUD Event Approval
11. INFORMATION FROM THE PRESIDENT
 - A. The next regularly scheduled meeting will be August 4 , 2020 at 7pm.
12. CLOSED SESSION - The Village Board will not go into closed session.
13. ADJOURNMENT

6. Road Grading Options
7. Ball Field Rooftop
8. Rain Garden Maintenance/Walking Path

4. Village Property Reopening

4. Financial Policies
5. COVID-19 Review
6. Surplus Funds / Capital Fund

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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