

VILLAGE BOARD MEETING NOTICE

TUESDAY -August 4, 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 July 7, 2020 meeting (Regular Session Only), July 10, 2020 and July 15, 2020
6. TREASURER'S REPORT
7. APPROVAL OF PAYMENT OF INVOICES
8. COMMITTEE & COMMISSION REPORTS
 - A. PUBLIC WORKS / PARKS & REC COMMITTEE REPORT
 1. Boat Landing Bid Opening
 2. Public Works / Parks & Rec Report
 3. Small Plow Repairs
 4. Marsik Road Drainage
 5. Road Grading Options
 6. Maple Creek ditching
 - B. PUBLIC SAFETY / HEALTH & ENVIRONMENT COMMITTEE REPORT
 1. Public Safety / Health & Env. Report
 2. Police Report - monthly report
 3. Fire Report - activity & financial
 4. Ordinance Review - Chapter 12
 - C. FINANCE COMMITTEE REPORT
 1. No Report - next meeting Aug 25th
 - D. PLANNING & DEVELOPMENT COMMITTEE REPORT
 1. Planning and Development Report
 2. East Lake Blvd Access
 3. Village Property Title Search
 - E. ZONING COMMISSION
 1. Zoning Report - activity & permits
 - F. SANITARY SEWER COMMISSION
 1. Sewer Report - activity & financial
9. CORRESPONDENCE
10. OTHER BUSINESS
 - A. AUD Event Approval
11. INFORMATION FROM THE PRESIDENT
 - A. Committee Appointment
 - B. The next regularly scheduled meeting will be September 1 , 2020 at 7pm.
12. 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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