

VILLAGE BOARD MEETING NOTICE

TUESDAY -September 1, 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 August 13, 2020 meeting (regular session only)
6. TREASURER'S REPORT
7. APPROVAL OF PAYMENT OF INVOICES
 - A. Harv's Tree Service - July invoice
8. COMMITTEE & COMMISSION REPORTS
 - A. PUBLIC WORKS / PARKS & REC COMMITTEE REPORT
 1. Public Works / Parks & Rec Rep
 2. Paving Bids Opening
 - B. PUBLIC SAFETY / HEALTH & ENVIRONMENT COMMITTEE REPORT
 1. Public Safety / Health & Env. Report
 2. Police Report - monthly report
 3. Fire Report - activity & financial
 4. Dog restrictions at the public beach
 5. Village Property Status
 - a. Campground, Baseball Field, Auditorium events, Auditorium restrooms, swim raft
 - C. FINANCE COMMITTEE REPORT
 1. Ordinance Amendment - Chapter 1 - Village Board Meetings
 2. Bolognesi Proceeds
 - D. PLANNING & DEVELOPMENT COMMITTEE REPORT
 1. Planning and Development Report
 - E. ZONING COMMISSION
 1. Zoning Report - activity & permits
 2. Proposed Ordinance Chapter 11 §11.07 & Section 4.12 Short Term Rentals & Tourism Rooming Houses
 - F. SANITARY SEWER COMMISSION
 1. Sewer Report - activity & financial
 2. Sewer Ordinance Amendments Section 2(2), Section 4(10)(C)(3)
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 either October 6th or 13th (depending on Chapter 1 ordinance amendment decision under Finance) at 7pm.
12. CLOSED SESSION - The Village Board will not go into closed session under Section 19.85(1).
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 20 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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