

## **VILLAGE OF LAKE NEBAGAMON - Finance Committee Meeting**

Village Auditorium, Downstairs - Wednesday, October 28, 2020

Joining Public Works Committee at approx. 1:30pm and proceeding from that time

1. PW2 Hiring Plan - Joint with Public Works during preceding PW meeting
2. Finance Committee Call to Order
3. Roll Call
4. Review of Agenda
5. Public Input
6. Approval of Finance Committee meeting minutes
7. Bolognesi proceeds plan
8. 2021 budget planning
9. Sutula Correspondence
10. Cemetery Financing
11. Correspondence
12. Closed Session -The Committee will go into closed session under section 19.85(1)C regarding 2021 individual employee compensation.
13. Information from the chair - Next regular meeting is scheduled for November 17th
14. Adjournment

### **ALL INTERESTED PARTIES URGED TO ATTEND**

#### **Committee Members:**

Darrell Kyle, Chair  
Bob Anderson  
Jason Vee

#### **Others:**

Amy K. Huber

**DISCLAIMER: A MAJORITY OF BOARD MEMBERS MAY BE PRESENT AT THIS MEETING, BUT ONLY FINANCE COMMITTEE ISSUES WILL BE DISCUSSED.**

**NOTE: POSTING OF AGENDA AT AUDITORIUM, MIDLAND MARKET, POST OFFICE and [villagelakenebagamon.com](http://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.

**[GoToMeeting Access Information - INSTRUCTIONS ON ACCESSING MEETINGS ON VILLAGE WEBSITE](#)**

**Please join my meeting from your computer, tablet or smartphone.**

<https://www.gotomeet.me/VillageLakeNebagamonGoToMeetingRoom>

**You can also dial in using your phone.**

United States: +1 (872) 240-3212

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

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Respectfully submitted,

*Daisha Nolan*, Clerk

Posted: 10/26/2020 11:00am