

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

Village Auditorium, Downstairs - Tuesday, December 15, 2020 4:00pm

1. Finance Committee Call to Order
2. Roll Call
3. Review of Agenda
4. Public Input
5. Approval of Clerk's meeting minutes
6. Bolognesi proceeds plan - Quote review for boiler purchase for Fire Hall, remainder to go to Cemetery Account
7. Short Term Rental proposed fee structure
8. PW 2 hiring plan schedule
9. Cemetery Sexton Resignation - Dan Hildebrandt
10. Correspondence
11. Closed Session - The Committee will not into closed session.
12. Information from the chair - Next regular meeting is scheduled for January 26th, 2021
13. 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**

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>

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United States: +1 (872) 240-3212

Access Code: 600-749-653

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Respectfully submitted,

Daisha Nolan, Clerk

Posted: 12/14/2020 2:00