

# VILLAGE BOARD MEETING NOTICE

TUESDAY - December 8, 2020 – 7:00pm

VILLAGE AUDITORIUM-DOWNSTAIRS \*AMENDED\*

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 / INFORMATION
5. APPROVAL OF CLERK'S MINUTES
  - A. Board of Review - October 27, 2020
  - B. November Board Meeting - November 10, 2020
  - C. Budget Hearing - November 30, 2020
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. Public Works 2 New Hire/ Standards of Performance Review
  - B. PUBLIC SAFETY / HEALTH & ENVIRONMENT COMMITTEE REPORT
    1. Public Safety / Health & Env. Report - No November Meeting
    2. Police Report - monthly report
    3. Fire Report - activity & financial
    4. Village COVID-19 update
  - C. FINANCE COMMITTEE REPORT
    1. Finance Report - No November Meeting
  - D. PLANNING & DEVELOPMENT COMMITTEE REPORT
    1. Planning and Development Report
  - E. ZONING COMMISSION
    1. Zoning Report - activity & permits
    2. Municipal Code ordinance amendment - §2 Definitions
    3. Municipal Code ordinance amendment - Chapter 9 §6.4 Mobile Home, Manufactured Home Parks
  - F. SANITARY SEWER COMMISSION
    1. Sewer Report - activity & financial
9. CORRESPONDENCE
10. OTHER BUSINESS
  - A. Bolognesi Funds
  - B. 2021 AUD Rental Agreements
  - C. Employee Holiday Gift Cards
  - D. Zoning Ordinance Review - §5.1(2) Political Signs
11. INFORMATION FROM THE PRESIDENT
  - A. Lake Nebagamon Public Information Newsletter
  - B. The next regularly scheduled meeting will be on January 12th at 7pm.
  - C. Nomination papers are currently available through an appointment or email request and are due to the Village office by 5pm Jan. 5th
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](http://villagelakenebagamon.com)

Due to restrictions pertaining to the current pandemic, only 20 people will be allowed in the 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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