

VILLAGE BOARD MEETING NOTICE

TUESDAY - January 12, 2021 – 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 / INFORMATION
5. APPROVAL OF CLERK'S MINUTES
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 Process / 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
 2. Short Term Rental proposed fee structure
 3. Bolognesi Fund Recommendation - Boiler quotes and Cemetery Account
 - D. PLANNING & DEVELOPMENT COMMITTEE REPORT
 1. Planning and Development Report - No December Meeting
 - 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
 4. Cemetery Rd Name Change Resolution
 - F. SANITARY SEWER COMMISSION
 1. Sewer Report - activity & financial
9. CORRESPONDENCE
10. OTHER BUSINESS
 - A. Auditorium Events
11. INFORMATION FROM THE PRESIDENT
 - A. The next regularly scheduled meeting will be on February 9th at 7pm.
 - B. Election Information
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

Posted: 1/11/2021 11am

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

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/600749653>