

# VILLAGE BOARD MEETING NOTICE

TUESDAY - June 8, 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. Truck Purchase
    3. Truck Use Allowance
    4. Employee Handbook Review §3.02 - Rest and Lunch Breaks
    5. Bid opening/Decision on Waterfront Curb and Gutter
  - B. PUBLIC SAFETY / HEALTH & ENVIRONMENT COMMITTEE REPORT
    1. Public Safety/Health & Env. Report
    2. Police Report - monthly report
    3. Fireworks Permit
    4. Village COVID-19 Update
      - a. Auditorium Opening
    5. Ordinance Review Chapter 12 §12.01(D)
    6. Fire Report - activity & financial
  - C. FINANCE COMMITTEE REPORT
    1. Finance Report
    2. Cemetery Ordinance
    3. Office Hours
  - C. PLANNING & DEVELOPMENT COMMITTEE REPORT
    1. Planning and Development Report
  - D. ZONING COMMISSION
    1. Zoning Report - activity & permits
  - E. SANITARY SEWER COMMISSION
    1. Sewer Report - activity & financial
9. CORRESPONDENCE
10. OTHER BUSINESS
  - A. Auditorium Events
11. INFORMATION FROM THE PRESIDENT
  - A. Liquor License approval meeting immediately following this meeting.
  - B. Open Book will be held from 4-6pm on Wednesday June 16 and Board of Review will be held 6-8pm on Wednesday June 23.
  - C. The next regularly scheduled meeting will be on July 13, 2021 at 7pm.
12. CLOSED SESSION - The Village Board will not go into closed session.

Respectfully submitted,

*Daisha Nolan*, Clerk

**Board Members:** President Jim Jonasen, Jake Fuller, Jim Smith, Adam Buchanan, Jason Vee, Bob Anderson & Eric Anderson

**Note:** AGENDA POSTED AT AUDITORIUM, POST OFFICE, MIDLAND & [villagelakenebagamon.com](http://villagelakenebagamon.com)

Posted: 6/7/21 10:30 AM

Due to restrictions pertaining to the current pandemic, only 30 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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