

# VILLAGE BOARD MEETING NOTICE

TUESDAY - July 13, 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 Job Descriptions & Hiring Plan
  - B. PUBLIC SAFETY / HEALTH & ENVIRONMENT COMMITTEE REPORT
    1. Public Safety/Health & Env. Report
    2. Police Report - monthly report
    3. Fire Report - activity & financial
    4. Speed Bumps on Waterfront Drive
  - C. FINANCE COMMITTEE REPORT
    1. Finance Report
    2. Cemetery Sexton Fees
    3. Office Job Descriptions & Hiring Plan
  - C. PLANNING & DEVELOPMENT COMMITTEE REPORT
    1. Planning and Development Report - No June Meeting
  - D. ZONING COMMISSION
    1. Zoning Report - activity & permits
    2. Proposed Ordinance Amendment: Chapter 9, Section 19: Subdivision Ordinance
  - E. SANITARY SEWER COMMISSION
    1. Sewer Report - activity & financial
9. CORRESPONDENCE
  - A. Louanne Noltner
10. OTHER BUSINESS
  - A. Auditorium Events
  - B. Bank Signatories
11. INFORMATION FROM THE PRESIDENT
  - A. The next regularly scheduled meeting will be on August 10, 2021 at 7pm.
12. CLOSED SESSION - The Village Board will go into closed session under section 19.85(c) for employee performance evaluation and wages. The Board will return to open session to dispense of any action items from said closed session.
13. ADJOURNMENT

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: 7/12/21 7pm

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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