

# VILLAGE BOARD MEETING NOTICE

**TUESDAY - December 14, 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. Mailbox Damage Policy
  - B. PUBLIC SAFETY / HEALTH & ENVIRONMENT COMMITTEE REPORT
    1. Public Safety/Health & Env. Report
    2. Police Report - monthly report
    3. Fire Report - activity & financial
  - C. FINANCE COMMITTEE REPORT
    1. Finance Report
  - 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
  - B. Election Board Appointments
  - C. Employee Holiday Gift Card Purchase
  - D. Mitigation Plan - Douglas County
  - E. Joint Powers Agreement 2022
  - F. School District of Maple - Funds Request for Flashing Traffic Lights
11. INFORMATION FROM THE PRESIDENT
  - A. The next regularly scheduled meeting will be on January 11, 2022 at 7pm.
12. CLOSED SESSION - The Village Board will not go into closed session.
13. ADJOURNMENT

Respectfully submitted,

*Daisha Nolan*, Clerk

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

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

Posted: 12/10/21 2:30pm

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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