

VILLAGE BOARD MEETING NOTICE

TUESDAY - May 10, 2022 – 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. Boat Landing/Stormwater Runoff Design Proposal
 3. BIL Engineering Recommendation
 4. Tree Removal in ROW
 - B. PUBLIC SAFETY / HEALTH & ENVIRONMENT COMMITTEE REPORT
 1. Public Safety/Health & Env. Report
 2. Police Report - Monthly Financial
 3. Fire Report - Activity & Financial Reports
 4. Fire Dept Bank Signatories
 - C. FINANCE COMMITTEE REPORT
 1. Finance Report
 2. Reallocation of 2021 Surplus Budget Funds
 3. Sale of Leased Industrial Park Lot
 4. Annual Attorney Agreement Renewal
 - D. PLANNING & DEVELOPMENT COMMITTEE REPORT
 1. Planning and Development Report - No April Meeting
 - E. ZONING COMMISSION
 1. Zoning Report - activity & permits
 - F. SANITARY SEWER COMMISSION
 1. Sewer Report - activity & financial
9. CORRESPONDENCE
 - A. Essentia Health Injury Prevention Event - Lifejacket Stand
10. OTHER BUSINESS
 - A. Auditorium Events
 - B. ARPA Funds
11. INFORMATION FROM THE PRESIDENT
 - A. Appointments
 - B. Open Book June 9th 5-7 pm and Board of Review June 23rd 6-8pm. (Quorum required)
 - C. The next regularly scheduled meeting will be on June 14, 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, Nathan Sapik, Nancy Paulson & Eric Anderson

Note: AGENDA POSTED AT AUDITORIUM, POST OFFICE, MIDLAND & villagelakenebagamon.com

Posted: 05/06/2022 12:00pm

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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