

# VILLAGE BOARD MEETING NOTICE

TUESDAY - July 19, 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
  - A. Clerk/Treasurer Institute Training Update
7. APPROVAL OF PAYMENT OF INVOICES
8. COMMITTEE & COMMISSION REPORTS
  - A. PUBLIC WORKS / PARKS & REC COMMITTEE REPORT
    1. Public Works / Parks & Rec Report
    2. Ravine Park Electricity Installation
    3. Ballfield Improvements - Shed Purchase
    4. Dairy Queen Docks
  - 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. ATV/UTV Allowance - County Highway B
  - C. FINANCE COMMITTEE REPORT
    1. Finance Report
    2. Fire Number Purchase
  - D. PLANNING & DEVELOPMENT COMMITTEE REPORT
    1. Planning and Development Report - No June Meeting
  - E. ZONING COMMISSION
    1. Zoning Report - activity & permits
  - F. SANITARY SEWER COMMISSION
    1. Sewer Report - activity & financial
9. CORRESPONDENCE
  - A. AED Donation
  - B. Rowe Road Construction Request
10. OTHER BUSINESS
  - A. Auditorium Events
  - B. ARPA Funds
11. INFORMATION FROM THE PRESIDENT
  - A. August Board Meeting - Reschedule for Election Conflict
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](http://villagelakenebagamon.com)

Posted: 7/18/2022 8 AM

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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