

**VILLAGE OF LAKE NEBAGAMON -  
Finance Committee Meeting**

Village Auditorium, Downstairs - Wednesday, January 31, 2023 4:30pm

1. Finance Committee Call to Order
2. Roll Call
3. Review of Agenda
4. Approval of Clerk's Minutes
5. Public Input
6. Boat Landing Grant - Cost Amendment
7. LNVFD Fleet Replacement
8. Employee Handbook Review - Vacation policy review 6.01
9. 2022 Reallocation of Village Funds
10. Financial Policies
11. Auditorium Class Fees
12. Request to purchase Village Land
13. Correspondence
14. Closed Session -The committee will not go into closed session.
15. Information from the chair - Next regular meeting is tentatively scheduled for February 28, 2022.
16. Adjournment

**ALL INTERESTED PARTIES URGED TO ATTEND**

**Committee Members:**

Jim Jonasen, Chair  
Nathan Sapik  
Jason Vee  
Jim Smith

**Others:**

Daisha Nolan  
Katy Hursh

DISCLAIMER: A MAJORITY OF BOARD MEMBERS MAY BE PRESENT AT THIS MEETING, BUT ONLY **FINANCE COMMITTEE** ISSUES WILL BE DISCUSSED.

NOTE: POSTING OF AGENDA AT AUDITORIUM, MIDLAND MARKET, POST OFFICE and [villagelakenebagamon.com](http://villagelakenebagamon.com)

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.

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**Access Code:** 600-749-653

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Respectfully submitted,

**Daisha Nolan**, Village Administrator/Clerk

Posted: 1/30/23 9:15 AM