

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

Village Auditorium, Downstairs - Thursday, March 2, 2023 6:00pm

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. 202 Reallocation of 2022 Excess Village Funds
9. Request to purchase Village Land
10. LNVFD Financial Policies
11. Correspondence
12. Closed Session - The committee will not go into closed session.
13. Information from the chair - Next regular meeting is tentatively scheduled for March 28, 2023.
14. Adjournment

ALL INTERESTED PARTIES URGED TO ATTEND

Committee Members:

Jim Jonasen, Chair
Nathan Sapik
Jason Vee
Jim Smith

Others:

Daisha Nolan

**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**

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.

GoToMeeting Access Information - INSTRUCTIONS ON ACCESSING MEETINGS ON VILLAGE WEBSITE

Please join my meeting from your computer, tablet or smartphone.

<https://www.gotomeet.me/VillageLakeNebagamonGoToMeetingRoom>

You can also dial in using your phone.

United States: +1 (872) 240-3212

Access Code: 600-749-653

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Respectfully submitted,

Daisha Nolan, Village Administrator/Clerk

Posted: 2/24/23 3:00pm