## **VILLAGE BOARD MEETING NOTICE**

## TUESDAY - March 7, 2023 – 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. Dairy Queen Dock Purchase Recommendation
  - B. PUBLIC SAFETY / HEALTH & ENVIRONMENT COMMITTEE REPORT
    - 1. Public Safety/Health & Env. Report
    - 2. Police Report Monthly Financial
    - 3. Fire Report Activity & Financial Reports
  - C. FINANCE COMMITTEE REPORT
    - 1. Finance Report
    - 2. 2022 Reallocation of Surplus Funds Recommendation
  - D. PLANNING & DEVELOPMENT COMMITTEE REPORT
    - 1. Planning and Development Report No February Meeting
  - E. ZONING COMMISSION
    - 1. Zoning Report activity & permits
  - F. SANITARY SEWER COMMISSION
    - 1. Sewer Report Activity and Financial Reports
- 9. CORRESPONDENCE
- 10. OTHER BUSINESS
  - A. Review of Vacant Treasurer Position Applicants
- 11. INFORMATION FROM THE PRESIDENT
  - A. The next regularly scheduled Board meeting will be held on Tuesday, April 11, 2023 at 7pm.
  - B. Spring Election held on Tuesday, April 4, 2023.
- 12. CLOSED SESSION The 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: 3/4/23 4:30 pm

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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