## **VILLAGE BOARD MEETING NOTICE**

## TUESDAY - May 9, 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
  - 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. Road Sign Purchase Request
  - C. FINANCE COMMITTEE REPORT
    - 1. Finance Report
    - 1. 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 and Financial Reports
- 9. CORRESPONDENCE
- 10. OTHER BUSINESS
  - A. Bank Signatories Fire Department
  - B. Appointments
  - C. Lifeguard Employment Posting
- **11. INFORMATION FROM THE PRESIDENT** 
  - A. The next regularly scheduled Board meeting will be held on Tuesday, May 9, 2023 at 7pm.
  - B. Open Book June 8th 4-6pm; Board of Review June 19th 6-8pm
- 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 & Jake Fuller **Note:** AGENDA POSTED AT AUDITORIUM, POST OFFICE, MIDLAND & villagelakenebagamon.com

Posted: 5/5/2023 11:30AM

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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