

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

Village Auditorium, Downstairs - Tuesday, May 30, 2023 4:30pm

**\*AMENDED\***

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- Update
8. LNVFD Financial Policies
9. Request to purchase Village Land
10. Clerks/Treasurer Institute Training
11. Credit Card Payment System Update
12. Rug Purchase - Auditorium
13. Pickleball Court Updates
14. Correspondence
15. Closed Session - The committee will not go into closed session.
16. Information from the chair - Next regular meeting is tentatively scheduled for June 27, 2023.
17. Adjournment
18. Lifeguard
19. Clerk/Treasurer Training

**ALL INTERESTED PARTIES URGED TO ATTEND**

**Committee Members:**

Jim Jonasen, Chair  
Nathan Sapik  
Jason Vee  
Jim Smith

**Others:**

Daisha Nolan  
Kari Hufnagle

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.

**GoToMeeting Access Information - INSTRUCTIONS ON ACCESSING MEETINGS ON VILLAGE WEBSITE**

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

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United States: +1 (872) 240-3212

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

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Respectfully submitted,

**Daisha Nolan**, Village Administrator/Clerk

Posted: 5/26/2023 2:30pm

Amended: 5/30/2023 8:30 AM, addition of Item #13

