

VILLAGE BOARD MEETING NOTICE

TUESDAY - June 13, 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. Pickleball Court 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
 4. 4th of July Recommendations - Road Closures & Auxiliary Officer
 5. Ordinance Recommendation: §11.06(F) Regulation and Licensing of Dogs, Penalty
 - C. FINANCE COMMITTEE REPORT
 1. Finance Report
 2. Request to purchase Village Land - LN-146-00350-00
 - D. PLANNING & DEVELOPMENT COMMITTEE REPORT
 1. Planning and Development Report - No May Meeting
 - E. ZONING COMMISSION
 1. Zoning Report - activity & permits
 2. Ordinance Recommendation: §3.4(2)(D) R-2 Uses Authorized by Conditional Use Permit
 - F. SANITARY SEWER COMMISSION
 1. Sewer Report - Activity and Financial Reports
9. CORRESPONDENCE
 - A. 3rd Annual Essentia Injury Prevention Event
10. OTHER BUSINESS
 - A. Ash Disposal Barrell Purchase
11. INFORMATION FROM THE PRESIDENT
 - A. The next regularly scheduled Board meeting will be held on Tuesday, July 11, 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

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

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/600749653>