

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

Village Auditorium, Downstairs - Tuesday, July 25, 2023 4:30pm

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. Credit Card Payment System Update
10. Peddler License Requirements and Ordinance (§11.02) Review of Revisions
11. Fuel Costs Review
12. Correspondence
13. Closed Session -The committee will go into closed session under section 19.85(1)(C) regarding employee wage review. The committee will return to open session to disperse any business from said closed session.
14. Information from the chair - Next regular meeting is tentatively scheduled for August 29, 2023.
15. Adjournment

**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.

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

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Respectfully submitted,

**Daisha Nolan**, Village Administrator/Clerk

Posted: 7/21/2023 AT 11:00AM

