

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

Village Auditorium, Downstairs - Tuesday, August 29, 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 Request for Building Cameras - Quote
8. GameTime - Playground Grant Opportunity
9. Peddler License Requirements and Ordinance (§11.02) Review of Revisions
10. Correspondence
11. 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.
12. Information from the chair - Next regular meeting is tentatively scheduled for September 26, 2023.
13. 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

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

Please join my meeting from your computer, tablet or smartphone.

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Access Code: 600-749-653

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Respectfully submitted,

Daisha Nolan, Village Administrator/Clerk

Posted: 8/25/2023 9:00AM ***AMENDED* 8/28/2023 Addition of item #7**

