

# VILLAGE BOARD MEETING NOTICE

TUESDAY - September 12, 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. Ordinance Amendment Recommendation: §12.02(c)(3)(i) - Noise Time Periods
    5. Ordinance Addition Recommendations: §4.03 Parking Limitations and §12.03 (E) Beach Rules
  - C. FINANCE COMMITTEE REPORT
    1. Finance Report
  - D. PLANNING & DEVELOPMENT COMMITTEE REPORT
    1. Planning and Development Report - No August 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. Working Budget - First Draft
11. INFORMATION FROM THE PRESIDENT
  - A. The next regularly scheduled Board meeting will be held on Tuesday, October 10, 2023 at 7pm.
12. CLOSED SESSION - The board will go into closed session under section 19.85(1)(c) regarding employee compensation.  
The board will return to open session to dispense of any business from said 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](http://villagelakenebagamon.com)

Posted: 9/11/2023 9:30 AM

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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