

VILLAGE BOARD MEETING NOTICE

TUESDAY- February 13, 2024 – 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. 2024 Joint Powers Agreement
 - C. FINANCE COMMITTEE REPORT
 1. Finance Report
 2. Online Meeting Attendance Recommendations
 - D. PLANNING & DEVELOPMENT COMMITTEE REPORT
 1. Planning and Development Report - No January 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. Update on reallocation of 2023 surplus funds amount
11. INFORMATION FROM THE PRESIDENT
 - A. The next regularly scheduled Board meeting will be held on Tuesday, March 19, 2024 at 7pm. (Postponed due to spring break)
 - B. No February Primary to be held, Spring Election on Tuesday, April 2, 2024.
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

Posted: February 9, 2024 at 2:00pm

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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