

VILLAGE BOARD MEETING NOTICE

TUESDAY - May 5, 2020 – 7:00pm

VILLAGE AUDITORIUM-DOWNSTAIRS

amended

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 / INFORMATIONAL
5. APPROVAL OF CLERK'S MINUTES from April 14, 2020 (Regular session only)
6. TREASURER'S REPORT
7. APPROVAL OF PAYMENT OF INVOICES (April & May)
8. COMMITTEE & COMMISSION REPORTS
 - A. PUBLIC WORKS / PARKS & REC COMMITTEE REPORT
 1. Public Works / Parks & Rec Report
 2. Equipment Purchase
 - B. PUBLIC SAFETY / HEALTH & ENVIRONMENT COMMITTEE REPORT
 1. Public Safety / Health & Environment Report
 2. Police Report - monthly report
 3. Fire Report - activity & financial report
 4. Equipment Purchase
 - C. FINANCE COMMITTEE REPORT
 1. Finance Report
 2. Reallocation of 2019 Funds
 3. Cemetery - Financial Situation - Groundskeeping Expenses
 4. Alcohol Licensing Fees
 5. Village Financing
 - D. PLANNING & DEVELOPMENT COMMITTEE REPORT
 1. Planning and Development Report
 - E. ZONING COMMISSION
 1. Zoning Report - activity & permits
 - F. SANITARY SEWER COMMISSION
 1. Sewer Report - activity & financial
9. OTHER BUSINESS
 - A. Ordinance Amendment §1.04 Committees
 - B. Ordinance Amendment §2.04 Fire Chief & Fire Inspector
 - C. Ordinance Amendment §11.03 Mobile Home Parks
 - D. Ordinance Amendment §11.06 Dogs
 - E. Ordinance Amendment §13.03 Abatement of Public Nuisances
 - F. Ordinance Amendment §7.01 Uniform Dwelling Code
 - G. Ordinance Amendment §15.04 Penalty Provisions
 - H. Ordinance Amendment Ch. 23 Comprehensive Outdoor Recreation Plan
 - I. Upcoming Auditorium Events / 4th of July
 - J. Trustee Appointment
 - K. Village Appointments
 - L. Boat Landing Grant - Account - Dock
 - M. Bolognesi Lot Sale - Building Requirement
 - N. Village Property Inventory - Survey Recommendation - Sale Recommendation

10. CORRESPONDENCE

11. INFORMATION FROM THE PRESIDENT

- A. The next regularly scheduled meeting will be June 2, 2020 at 7pm.
- B. The Special Election for District 7 Congress Representative will be held on May 12, 2020. Deadline for absentee ballot requests is May 7th for regular electors and May 8th for those meeting indefinitely confined criteria.
- C. Open Meeting Law
- D. Fiduciary Responsibilities of Trustees

12. ADJOURNMENT

13. CLOSED SESSION - The Village Board will not go into closed session under Section 19.85(1).

Respectfully submitted,

Daisha Nolan, Clerk

Board Members: President Darrell Kyle, Jake Fuller, Jim Smith, Patti Coughlin, Jason Vee, & Bob Anderson

Note: AGENDA POSTED AT AUDITORIUM, POST OFFICE, MIDLAND & villagelakenebagamon.com

Posted: 5/4/2020 2pm, amended 4pm

Due to restrictions pertaining to the current pandemic, only 9 people will be allowed in the meeting room for the meeting including Trustees, administrative staff, and Village Counsel. 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.

United States: +1 (872) 240-3212

Access Code: 600-749-653

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