

# VILLAGE BOARD MEETING NOTICE

TUESDAY -October 13, 2020 – 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 / INFORMATIONAL
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
    2. Dock purchase
    3. Snow Pusher purchase
    4. 5 year road plan
    5. Boat Landing project update
  - B. PUBLIC SAFETY / HEALTH & ENVIRONMENT COMMITTEE REPORT
    1. Public Safety / Health & Env. Report
    2. Police Report - monthly report
    3. Fire Report - activity & financial
    4. Municipal Code ordinance proposal - §13.07 Child Safety Ordinance
    5. Municipal Code ordinance proposal - §5.13 Fire sign Ordinance
    6. Village COVID-19 update
  - C. FINANCE COMMITTEE REPORT
    1. Municipal Code ordinance amendment - Chapter 9 §3.3 R-1 Zoning District permitted uses
    2. Municipal Code ordinance amendment - Chapter 9 §3.4 R-2 Zoning District permitted uses
    3. Boat Landing financing
    4. Moss mowing proposal
  - 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. CORRESPONDENCE
10. OTHER BUSINESS
  - A. AUD facility use
  - B. Bolognesi Funds
  - C. 2021 budget planning
11. INFORMATION FROM THE PRESIDENT
  - A. The next regularly scheduled meeting will be on November 10th at 7pm.
12. CLOSED SESSION - The Village Board will not go into closed session under Section 19.85(1).
13. ADJOURNMENT

Respectfully submitted,

*Daisha Nolan*, Clerk

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

**Note:** AGENDA POSTED AT AUDITORIUM, POST OFFICE, MIDLAND & [villagelakenebagamon.com](http://villagelakenebagamon.com)

Due to restrictions pertaining to the current pandemic, only 20 people will be allowed in the 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.**

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

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