

# VILLAGE BOARD MEETING NOTICE

TUESDAY - February 9, 2021 – 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
  - A. End of year allocation adjustments
7. APPROVAL OF PAYMENT OF INVOICES
8. COMMITTEE & COMMISSION REPORTS
  - A. PUBLIC WORKS / PARKS & REC COMMITTEE REPORT
    1. Public Works / Parks & Rec Report
    2. Public Works 2 New Hire Process
  - B. PUBLIC SAFETY / HEALTH & ENVIRONMENT COMMITTEE REPORT
    1. Public Safety / Health & Env. Report - No November Meeting
    2. Police Report - monthly report
    3. Fire Report - activity & financial
  - C. FINANCE COMMITTEE REPORT
    1. Finance Report
    2. Employee Handbook Review \$3.02
  - D. PLANNING & DEVELOPMENT COMMITTEE REPORT
    1. Planning and Development Report
    2. Cemetery Road Name Change Resolution
  - E. ZONING COMMISSION
    1. Zoning Report - activity & permits
    2. Zoning Ordinance Review - \$3.16(2)(b) - Townhouse Garage Size
  - F. SANITARY SEWER COMMISSION
    1. Sewer Report - activity & financial
9. CORRESPONDENCE
10. OTHER BUSINESS
11. INFORMATION FROM THE PRESIDENT
  - A. The next regularly scheduled meeting will be on March 9, 2021 at 7pm.
  - B. Election Information
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)

Posted: 2/8/2021 3pm

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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