

# VILLAGE BOARD MEETING NOTICE

TUESDAY - May 11, 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
7. APPROVAL OF PAYMENT OF INVOICES
8. COMMITTEE & COMMISSION REPORTS
  - A. PUBLIC WORKS / PARKS & REC COMMITTEE REPORT
    1. Public Works / Parks & Rec Report
    2. Boat landing repairs
    3. Boat landing amenities
    4. Garbage Can Purchases
    5. Swim Raft Decking Repair
  - B. PUBLIC SAFETY / HEALTH & ENVIRONMENT COMMITTEE REPORT
    1. Public Safety/Health & Env. Report
    2. Police Report - monthly report
    3. Fire Report - activity & financial
    4. Village COVID-19 update
  - C. FINANCE COMMITTEE REPORT
    1. Finance Report
  - D. PLANNING & DEVELOPMENT COMMITTEE REPORT
    1. Planning and Development Report
  - E. ZONING COMMISSION
    1. Zoning Report - activity & permits
    2. LN-146-00212-00 South Lake Blvd./Cty Rd. S - Bartylla - Zoning Change
  - F. SANITARY SEWER COMMISSION
    1. Sewer Report - activity & financial
    2. Proposed ordinance amendment Section 4 (9)(C) Bills
9. CORRESPONDENCE
10. OTHER BUSINESS
  - A. Auditorium Events
  - B. Village Appointments
  - C. Harvey Brush Dump
  - D. June 5th Road Closures - Antique Tractor Event
  - E. July 17th Road Closures - Classics by the Lake
11. INFORMATION FROM THE PRESIDENT
  - A. The next regularly scheduled meeting will be on June 8, 2021 at 7pm.
12. CLOSED SESSION - The Village Board will go into closed session under Section 19.85(1)(c). Considering employment, promotion, compensation and performance evaluation data. The board will return to open session from said closed session to dispense of any necessary business.
13. ADJOURNMENT

Respectfully submitted,

*Daisha Nolan*, Clerk

**Board Members:** President Jim Jonasen, Jake Fuller, Jim Smith, Adam Buchanan, 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 30 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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