

# VILLAGE BOARD MEETING NOTICE

TUESDAY - November 15, 2022 – 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
  - C. FINANCE COMMITTEE REPORT
    1. Finance Report
    2. 2023 Assessor Contract
  - D. PLANNING & DEVELOPMENT COMMITTEE REPORT -
    1. Planning and Development Report - No October meeting
  - E. ZONING COMMISSION
    1. Zoning Report - activity & permits
  - F. SANITARY SEWER COMMISSION
    1. Sewer Report - activity & financial
9. CORRESPONDENCE
  - A. Douglas County Hazard Mitigation Plan
10. OTHER BUSINESS
  - A. Working Budget 2023
  - B. Holiday Gift Cards for Employees
11. INFORMATION FROM THE PRESIDENT
  - A. Public Hearing for 2023 Budget to be held Wednesday November 30, 2022 at 7pm.
  - B. The next regularly scheduled Board meeting will be held on Tuesday, December 13, 2022 at 7pm.
  - C. Santa Visits on the Fire Truck - December 16th beginning at 6pm. (Email or call the office)
  - D. Spring Election - April 4, 2023 Nomination can circulate beginning December 1st.
12. CLOSED SESSION - The Village 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 & Eric Anderson

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

Posted: 11/14/2022 12pm

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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