

VILLAGE BOARD MEETING NOTICE

TUESDAY - January 10, 2023 – 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 / 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 - No December Meeting
 2. Police Report - Monthly Financial
 3. Fire Report - Activity & Financial Reports
 4. Joint Powers Annual Agreement
 - C. FINANCE COMMITTEE REPORT
 1. Finance Report
 2. Approval of Salary Increases for 2023
 3. DNR Boat Landing Grant Cost Amendment
 4. Renewal of Copier Equipment Lease
 - D. PLANNING & DEVELOPMENT COMMITTEE REPORT -
 1. Planning and Development Report - No December meeting
 - E. ZONING COMMISSION - No December Meeting
 1. Zoning Report - activity & permits
 - F. SANITARY SEWER COMMISSION
 1. Sewer Report - No December Meeting
9. CORRESPONDENCE
10. OTHER BUSINESS
11. INFORMATION FROM THE PRESIDENT
 - A. The next regularly scheduled Board meeting will be held on Tuesday, February 14, 2022 at 7pm.
 - B. Spring Election Held on Tuesday April 4, 2023.
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

Posted: 1/03/23 2:00 pm

1/9/23 9:30 AM *AMENDED* - Additional of Joint Powers Agreement

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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<https://global.gotomeeting.com/install/600749653>