

# VILLAGE BOARD MEETING NOTICE

TUESDAY- December 12, 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 - No November Meeting
  - B. PUBLIC SAFETY / HEALTH & ENVIRONMENT COMMITTEE REPORT
    1. Public Safety/Health & Env. Report- No November Meeting
    2. Police Report - Monthly Financial
    3. Fire Report - Activity & Financial Reports
  - C. FINANCE COMMITTEE REPORT
    1. Finance Report
    2. Employee Holiday Benefit cards
    3. Software purchase - Security Camera System
    4. Boat Landing Loan 2024 Renewal
  - D. PLANNING & DEVELOPMENT COMMITTEE REPORT
    1. Planning and Development Report - No November Meeting
  - E. ZONING COMMISSION
    1. Zoning Report - activity & permits - - No November Meeting
  - F. SANITARY SEWER COMMISSION
    1. Sewer Report - Activity and Financial Reports
9. CORRESPONDENCE
10. OTHER BUSINESS
  - A. Election Official Appointments for 2024-2025 term
11. INFORMATION FROM THE PRESIDENT
  - A. The next regularly scheduled Board meeting will be held on Tuesday, January 9, 2024 at 7pm.
  - B. Nomination Paper may begin circulation on December 1, 2023 and are due by January 2, 2023 at 5pm.
12. CLOSED SESSION - The board will go into closed session under section 19.85 (e) and (g) considering completion of the boat landing repairs.
13. ADJOURNMENT

Respectfully submitted,  
*Daisha Nolan*, Clerk

**Board Members:** President Jim Jonasen, Jim Smith, Adam Buchanan, Jason Vee, Nathan Sapik, Nancy Paulson & Jake Fuller

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

Posted: 12/6/2023 10:30 AM

12/11/2023 12:30 PM \*addition of closed session\*

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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