

**VILLAGE OF LAKE NEBAGAMON -
Finance Committee Meeting**

Village Auditorium, Downstairs - Tuesday, April 30, 2024 4:30pm

1. Finance Committee Call to Order
2. Roll Call
3. Review of Agenda
4. Approval of Clerk's Minutes
5. Public Input
6. Reallocation of 2023 Surplus Funds
 - a. Playground Equipment Quotes Review
7. Election Ordinance Review - Municipal Ordinance Chapter 26
8. Cemetery Maintenance Donation
9. Summer Janitorial Help Position
10. Annual Attorney Agreement
11. Lifeguard Application Review
12. Correspondence
13. Closed Session -The committee will go into closed session under exemption 19.85(1)(e) regarding the sale of village property. The committee will return to open session to dispose of any official business.
14. Information from the chair - Next regular meeting is tentatively scheduled for May 28, 2024.
15. Adjournment

ALL INTERESTED PARTIES URGED TO ATTEND

Committee Members:

Jim Jonasen, Chair
Nathan Sapik
Jeff Johnson
Jim Smith

Others:

Daisha Nolan
Kari Hufnagle

DISCLAIMER: A MAJORITY OF BOARD MEMBERS MAY BE PRESENT AT THIS MEETING, BUT ONLY **FINANCE COMMITTEE** ISSUES WILL BE DISCUSSED.

NOTE: POSTING OF AGENDA AT AUDITORIUM, MIDLAND MARKET, POST OFFICE and villagelakenebagamon.com

Respectfully submitted,
Daisha Nolan, Village Administrator/Clerk

Posted: 4/29/2024 4:30pm