

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

Village Auditorium, Downstairs - Tuesday, July 30, 2024 6:00pm

1. Finance Committee Call to Order
2. Roll Call
3. Review of Agenda
4. Approval of Clerk's Minutes
5. Public Input
6. Otto Finell, Tammie Field Park Reservation
7. Capital Project Request from LNVFD - SCBA Replacements
8. Cemetery Mowing
9. Transient Merchant license - Ordinance Review
10. Correspondence
11. Closed Session -The committee will go into closed session under section 19.85(c) regarding employee performance and employment vacancies.
12. Information from the chair - Next regular meeting is tentatively scheduled for August 27, 2024.
13. Adjournment

**ALL INTERESTED PARTIES URGED TO ATTEND**

**Committee Members:**

Jim Jonasen, Chair  
Nathan Sapik  
Jeff Johnson  
Jim Smith

**Others:**

Daisha Nolan

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](http://villagelakenebagamon.com)

Respectfully submitted,  
*Daisha Nolan*, Village Administrator/Clerk

Posted: 7/28/24 8:00AM