

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

Village Auditorium, Downstairs - Tuesday, September 24, 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. Employment Vacancy/Hiring Schedule - Village Treasurer/Office Assistant
9. Working Budget -2025
10. Correspondence
11. Closed Session -The committee will go into closed session under section 19.85 (C) regarding employee annual compensation raises and employee performance reviews.
12. Information from the chair - Next regular meeting is tentatively scheduled for October 29, 2024, time to be determined,
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

Respectfully submitted,
Daisha Nolan, Village Administrator/Clerk

Posted: 9/23/2024 12pm