

AMENDED
VILLAGE BOARD MEETING NOTICE
TUESDAY MARCH 1 - , 2016 – 7:00 PM - VILLAGE
AUDITORIUM – DOWNSTAIRS

1. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE
2. REPORT ON HOW THE PUBLIC WAS NOTIFIED OF MEETING
3. REVIEW OF AGENDA
4. APPROVAL OF CLERK’S MINUTES FOR FEB. BOARD MEETING
5. TREASURER’S REPORT
6. APPROVAL OF PAYMENT OF INVOICES
7. PUBLIC INPUT / INFORMATIONAL
8. COMMITTEE REPORTS
 - A. PUBLIC WORKS & PUBLIC PROPERTY / PARKS & RECREATION COMMITTEE
 1. Road Report
 2. Sanitary Sewer Commission Report
 - B. PUBLIC SAFETY / HEALTH & ENVIRONMENT COMMITTEE
 1. Police Department Calls Report
 2. Fire Department – Monthly Call Log – Meetings & Trainings
 - C. FINANCE-April, May, and June Ordinance review
 - D. PLANNING & DEVELOPMENT COMMITTEE
9. BUILDING PERMITS / ZONING REPORT
10. OLD BUSINESS
11. NEW BUSINESS-WITC Board appointment
Certified Survey Map – Richard Fisher
12. CORRESPONDENCE
13. INFORMATION FROM THE PRESIDENT – next meeting date April 12, 2016
14. CLOSED SESSION – The Village Board will go into closed session under Section 1985(1) (g) legal issues. Then, will return to Open session following the closed session to formally dispose of any issues discussed.
15. ADJOURNMENT

Respectfully submitted,
Amy K. Huber, Clerk

Board Members: President Village Board -Sonda Strom Larson, Trustees- Jeff Buhr, Jake Fuller, Wendy Maas, Dave Meyer, Mark Smith & Jim Jonasen

Note: POSTING OF AGENDA AT MIDLAND MARKETPLACE, AUDITORIUM, POST OFFICE & THE VILLAGE WEB PAGE (villagelakenebagamon.com)