

VILLAGE BOARD MEETING NOTICE

TUESDAY MAY 3, 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. NEW TRUSTEES
4. REVIEW OF AGENDA
5. APPROVAL OF CLERK'S MINUTES FOR APRIL BOARD MEETING
6. TREASURER'S REPORT
7. APPROVAL OF PAYMENT OF INVOICES
8. PUBLIC INPUT / INFORMATIONAL
9. COMMITTEE REPORTS
 - A. PUBLIC WORKS & PUBLIC PROPERTY / PARKS & RECREATION COMMITTEE
 1. Road Report – Road Tour
 2. Sanitary Sewer Commission Report
 - B. PUBLIC SAFETY / HEALTH & ENVIRONMENT COMMITTEE
 1. Police Department Calls Report – Basketball Court Rules
 2. Fire Department – Monthly Call Log – Meetings & Trainings
 - C. FINANCE- No April Meeting
 - D. PLANNING & DEVELOPMENT COMMITTEE – No April Meeting
10. BUILDING PERMITS / ZONING REPORT
11. OLD BUSINESS
 - A. Village Code of Ordinances Review by Board before Public Hearing in June
12. NEW BUSINESS
 - A. Wermter vacation of property, Woodland Trail
 - B. Committee Assignments
 - C. Commission Appointments
 - D. Car Club request to use streets & parking lot on July 16th for Car Show
 - E. Picnic license, St. Anthony's Church, Bolognesi Property
 - F. Request Fire use streets July 2nd and 4th
13. CORRESPONDENCE
14. INFORMATION FROM THE PRESIDENT – next meeting date June 7, 2016
15. CLOSED SESSION – The Village Board will not go into closed session under Section 1985(1)
16. ADJOURNMENT

Respectfully submitted,

Amy K. Huber, Clerk

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

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