

## VILLAGE BOARD MEETING NOTICE

**TUESDAY – JUNE 7, 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 MAY MEETING
5. TREASURER’S REPORT
6. APPROVAL OF PAYMENT OF INVOICES
7. PUBLIC INPUT / INFORMATIONAL
  - A. Extension Office UWS
  - B. Cindy Michalski, candidate for Douglas County Treasurer
  - C. Dan Blank, candidate for Douglas County District Attorney
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
    1. Bolognesi Property
  - D. PLANNING & DEVELOPMENT COMMITTEE
9. BUILDING PERMITS / ZONING REPORT
10. OLD BUSINESS
  - A. Woodland Trail Vacation of Property
  - B. Adoption of Municipal Code
11. NEW BUSINESS
12. CORRESPONDENCE
13. INFORMATION FROM THE PRESIDENT - next meeting date July 12, 2016
14. CLOSED SESSION - The Village Board will not go into closed session under Section 1985(1)
15. ADJOURNMENT

Respectfully submitted,

*Amy K. Huber, Clerk*

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

**Note:** POSTING OF AGENDA AT AUDITORIUM, POST OFFICE & THE VILLAGE WEBSITE ([villagelakenebagamon.com](http://villagelakenebagamon.com))

**SPECIAL BOARD MEETING FOLLOWING THE MONTHLY MEETING FOR LIQUOR, WINE & BEER LICENSE REQUESTS**

**AS FOLLOWS:** Midland Marketplace, Botten’s Green Acres Golf Course, Sharon’s Café, Bridges Bar, Lawn Beach Inn, Waterfront Bar & Grill.