

# VILLAGE BOARD MEETING NOTICE

TUESDAY – JULY 12, 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 JUNE BOARD MEETING, SPECIAL MEETING & PUBLIC HEARING
5. TREASURER’S REPORT
6. APPROVAL OF PAYMENT OF INVOICES
7. PUBLIC INPUT / INFORMATIONAL
  - A. Howard Levo Tribute Report
  - B. Mark Fruehauf - Candidate for 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
9. BUILDING PERMITS / ZONING REPORT
10. OLD BUSINESS
  - A. Woodland Trail Resolution to vacate
  - B. Basketball Court Rules Ordinance Amendment Section 12.03(F)
11. NEW BUSINESS
  - A. Operator’s Licenses
12. CORRESPONDENCE
13. INFORMATION FROM THE PRESIDENT - Next meeting date August 2, 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 WEB PAGE ([villagelakenebagamon.com](http://villagelakenebagamon.com))