

# VILLAGE BOARD MEETING NOTICE

**TUESDAY – SEPTEMBER 6, 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 AUG BOARD MEETING
5. TREASURER’S REPORT
6. APPROVAL OF PAYMENT OF INVOICES
7. PUBLIC INPUT / INFORMATIONAL
  - A. Healthy Lake Program - Phil Takkunen & Will Kiefr
8. COMMITTEE REPORTS
  - A. PUBLIC WORKS & PUBLIC PROPERTY / PARKS & RECREATION COMMITTEE
    1. Road Report
    2. Sanitary Sewer Commission Report
    3. Finish sidewalk behind Auditorium
  - B. PUBLIC SAFETY / HEALTH & ENVIRONMENT COMMITTEE
    1. Police Department Calls Report
    2. Fire Department - Monthly Call Log - Meetings & Trainings
  - C. FINANCE
    1. 2017 Working Budgets
  - D. PLANNING & DEVELOPMENT COMMITTEE
9. BUILDING PERMITS / ZONING REPORT
10. OLD BUSINESS
11. NEW BUSINESS
  - A. Picnic License -K.I.N
12. CORRESPONDENCE
  - A. Lion’s Club
  - B. Do. Co. Dept. of Health & Human Services
13. INFORMATION FROM THE PRESIDENT
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))