

VILLAGE BOARD MEETING NOTICE

THURSDAY – OCTOBER 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 SEPT. 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-Minutes and 2017 budget
 - 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 in preparation for Nov. 9 budget hearing
 - D. PLANNING & DEVELOPMENT COMMITTEE-
 1. Lake Avenue Crosswalk/reducing spaces
9. BUILDING PERMITS / ZONING REPORT
10. OLD BUSINESS
11. NEW BUSINESS
 - A. Resolution to proceed with Lake Protection Grant application process
 - B. CSM - East Lake Boulevard - T. Sauter
 - C. Shoreland Zoning Ordinance review for approval in November
12. CORRESPONDENCE
13. INFORMATION FROM THE PRESIDENT- Nov. 1 next Village Board Meeting, Jan Board mtg.
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)