

VILLAGE BOARD MEETING NOTICE

TUESDAY – MARCH 7, 2017 – 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 DECEMBER 2017 and LIQUOR MEETING DEC 2017
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
 - a. Plow Brakes
 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. Allocation of 2016 funds
 2. Fireworks
9. BUILDING PERMITS / ZONING REPORT
10. OLD BUSINESS
11. NEW BUSINESS
 - A. Joint Powers Agreement (with Douglas Co. for emergency dispatch)
12. CORRESPONDENCE
13. INFORMATION FROM THE PRESIDENT- Next meeting April 11th at 7pm due to election
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)