

# VILLAGE BOARD MEETING NOTICE

TUESDAY – APRIL 11, 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 MARCH 2017
5. TREASURER'S REPORT - December 2016 - April 11, 2017
6. APPROVAL OF PAYMENT OF INVOICES - December 2016 - April 11, 2017
7. PUBLIC INPUT / INFORMATIONAL
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
9. BUILDING PERMITS / ZONING REPORT
10. OLD BUSINESS
  - A. Brush drop-off site
11. NEW BUSINESS
  - A. Auditorium rental events with alcohol
  - B. Lifeguard
12. CORRESPONDENCE
  - A. Cub Scouts
13. INFORMATION FROM THE PRESIDENT- Next meeting May 9 at 7pm
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))