

VILLAGE BOARD MEETING NOTICE-TUESDAY – MAY 9, 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 APRIL 2017
5. TREASURER’S REPORT
6. APPROVAL OF PAYMENT OF INVOICES
7. PUBLIC INPUT / INFORMATIONAL
 - A. Howard Levo - Armed Forces Tribute project update
8. COMMITTEE & COMMISSION REPORTS
 - A. PUBLIC WORKS & PUBLIC PROPERTY / PARKS & RECREATION COMMITTEE
 1. Road Report
 2. 2017 Road Bids
 3. Recommendation regarding big plow truck
 4. Brush Dump recommendation
 - B. PUBLIC SAFETY / HEALTH & ENVIRONMENT COMMITTEE
 1. Police Department Calls Report
 2. Fire Department - Monthly Call Log - Meetings & Trainings
 3. Garbage Contract
 - C. FINANCE
 - D. PLANNING & DEVELOPMENT COMMITTEE
 - E. ZONING COMMISSION
 1. Zoning Reports
 2. Building Permits
 3. Zoning Appointments
 - F. SANITARY SEWER COMMISSION
 1. Sewer Report
 - G. TRUSTEE COMMITTEE APPOINTMENTS
9. OLD BUSINESS
 - A. Fireworks report
 - B. Lake Planning Grant - Stormwater
10. NEW BUSINESS
 - A. Designate Public Depository Yearly Resolution
 - B. Operator’s License
11. CORRESPONDENCE
12. INFORMATION FROM THE PRESIDENT- Next meeting June 6th at 7pm
13. CLOSED SESSION - The Village Board will not go into closed session under Section 1985(1)
14. ADJOURNMENT

Respectfully submitted,

Amy K. Huber, Clerk

Board Members: Pres. Village Board-Sonda Strom Larson, Jeff Buhr, Jake Fuller, Jim Smith, Mark Smith, Jim Jonasen and Tim Huber

Note: POSTING OF AGENDA AT AUDITORIUM, POST OFFICE & THE VILLAGE WEBSITE (villagelakenebagamon.com)