

VILLAGE BOARD MEETING NOTICE

TUESDAY – AUGUST 2nd 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 JULY BOARD MEETING
5. TREASURER’S REPORT
6. APPROVAL OF PAYMENT OF INVOICES
7. PUBLIC INPUT / INFORMATIONAL
 - A. Tracy Middleton, candidate for Douglas County Registrar of Deeds
 - B. Carol Jones, candidate for Douglas County Treasurer
8. COMMITTEE REPORTS
 - A. PUBLIC WORKS & PUBLIC PROPERTY / PARKS & RECREATION COMMITTEE
 1. Road Report
 2. Sanitary Sewer Commission Report
 - B. FINANCE COMMITTEE
 - C. PUBLIC SAFETY / HEALTH & ENVIRONMENT COMMITTEE
 1. Police Department Calls Report
 2. Fire Department - Monthly Call Log - Meetings & Trainings
 - D. PLANNING & DEVELOPMENT COMMITTEE
9. BUILDING PERMITS / ZONING COMMISSION REPORT
10. OLD BUSINESS
11. NEW BUSINESS
 - A. Operator’s Licenses
 - B. Wedding reception 9-17-16 (alcohol)
12. CORRESPONDENCE
 - A. Douglas County Planning, Zoning & Land Information Offices
13. INFORMATION FROM THE PRESIDENT - Next meeting date September 6th, 2016
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)