

**** AMENDED ****

VILLAGE BOARD MEETING NOTICE

TUESDAY – NOVEMBER 1, 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 OCTOBER 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
 - B. PUBLIC SAFETY / HEALTH & ENVIRONMENT COMMITTEE
 1. Police Department Calls Report
 2. Fire Department - Monthly Call Log - Meetings & Trainings
 - C. FINANCE
 1. 2016-18 Tax Collecting Contract
 2. REMINDER - Budget Hearing November 9th @ 6:30pm
 - D. PLANNING & DEVELOPMENT COMMITTEE
9. BUILDING PERMITS / ZONING REPORT
10. OLD BUSINESS
 - A. Resolution to proceed with Lake Grant application
11. NEW BUSINESS
 - A. CSM, Tim Sauter, East Lake Blvd.
12. CORRESPONDENCE
13. INFORMATION FROM THE PRESIDENT- Next Village Board Meeting December 6th
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 Jonassen

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

THERE WILL BE A SPECIAL BOARD MEETING FOLLOWING THE REGULAR MONTHLY MEETING TO TRANSFER A LIQUOR LICENSE FROM WATERFRONT BAR AND GRILL TO PATTI'S DOCKSIDE, LLC.