

**\*\*\* AMENDED \*\*\***

## **VILLAGE BOARD MEETING NOTICE**

**TUESDAY – DECEMBER 6, 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 NOVEMBER (Board mtg, Special mtg, Budget Hearing)
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
    3. Snowplow Guidelines & Emergencies
  - 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
11. NEW BUSINESS
  - A. Nomination Papers will be available December 1st and are due January 3rd by 5pm
12. CORRESPONDENCE
  - A. Douglas County Board regarding Superior Days
  - B. Lions regarding Fisharama
13. INFORMATION FROM THE PRESIDENT- NO MEETING IN JANUARY, Next meeting Feb 7th
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))

**THERE WILL BE A SPECIAL BOARD MEETING FOLLOWING THE REGULAR MONTHLY MEETING TO RESOLVE LIQUOR LICENSE ISSUES SURROUNDING BOTTEN'S GREEN ACRES.**