

**SPECIAL VILLAGE BOARD MEETING
MONDAY – JUNE 26, 2017 – 5:50 PM
VILLAGE AUDITORIUM – DOWNSTAIRS**

1. CALL TO ORDER
2. REPORT ON HOW THE PUBLIC WAS NOTIFIED OF MEETING
3. CAPITAL EQUIPMENT EXPENDITURE RECOMMENDATION FROM FINANCE
4. RESOLUTION REGARDING PURCHASE AND BORROWING
5. CLOSED SESSION - The Village Board will not go into closed session under Section 1985(1)
6. ADJOURNMENT

Respectfully submitted,
Amy K. Huber, Clerk

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

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