

VILLAGE BOARD MEETING NOTICE

TUESDAY – JULY 11, 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 JUNE 2017 & SPECIAL JUNE MEETINGS (2)
5. TREASURER'S REPORT
6. APPROVAL OF PAYMENT OF INVOICES
7. PUBLIC INPUT / INFORMATIONAL
8. COMMITTEE & COMMISSION REPORTS
 - A. PUBLIC WORKS & PUBLIC PROPERTY / PARKS & RECREATION COMMITTEE
 1. Blacktop Bids
 - B. PUBLIC SAFETY / HEALTH & ENVIRONMENT COMMITTEE
 1. Recommendations from Committee
 - a. Garbage Contract
 - b. Squad Car
 - c. Stop Sign @ Waterfront Dr. & Lake Ave.
 - 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
9. OLD BUSINESS
10. NEW BUSINESS
 - A. CSM - SAUTER
 - B. Operator's Licenses
11. CORRESPONDENCE
12. INFORMATION FROM THE PRESIDENT- Next meeting August 1st 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)