

# VILLAGE BOARD MEETING NOTICE-TUESDAY – SEPTEMBER 5, 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 Board of Review and August 2017
5. TREASURER'S REPORT for July and August 2017
6. APPROVAL OF PAYMENT OF INVOICES
7. PUBLIC INPUT / INFORMATIONAL
8. COMMITTEE & COMMISSION REPORTS
  - A. PUBLIC WORKS & PUBLIC PROPERTY / PARKS & RECREATION COMMITTEE
  - B. PUBLIC SAFETY / HEALTH & ENVIRONMENT COMMITTEE
    1. Police Report
    2. Fire Report
  - C. FINANCE
    1. 2018 Working Budget Process
  - 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. KIN picnic license for Craft Fair - November 18, 2017
11. CORRESPONDENCE
  - A. Classics by the Lake Car Club
12. INFORMATION FROM THE PRESIDENT- Next meeting October 3rd at 7pm
13. CLOSED SESSION - The Village Board will go into closed session under Section 1985(1)e to deliberate on final Fire Hall contract.
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](http://villagelakenebagamon.com)) )