

# VILLAGE BOARD MEETING NOTICE-TUESDAY – OCTOBER 3, 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 September 2017, Regular and closed session
5. TREASURER’S REPORT for September 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
  - D. ZONING COMMISSION
    1. Zoning Reports
    2. Building Permits
  - E. SANITARY SEWER COMMISSION
    1. Sewer Report
9. OLD BUSINESS
10. NEW BUSINESS
  - A. CSM - S Cty. Rd. P - Skylondz / Dinda / Dawson
  - B. Zoning Ordinance Amendment, striking 16.2(3) Fence Code Fee
  - C. Auditorium alcohol use
11. CORRESPONDENCE
  - A. NWRP Recycling Contract
12. INFORMATION FROM THE PRESIDENT- Next meeting November 7th: 6pm Budget Hearing, 7pm meeting
13. CLOSED SESSION - The Village Board will not go into closed session under Section 1985(1)e.
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)) )