

# VILLAGE BOARD MEETING NOTICE-TUESDAY – NOVEMBER 7, 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 October 2017
5. TREASURER’S REPORT for October 2017
6. APPROVAL OF PAYMENT OF INVOICES
7. PUBLIC INPUT / INFORMATIONAL
8. COMMITTEE & COMMISSION REPORTS
  - A. PUBLIC WORKS & PUBLIC PROPERTY / PARKS & RECREATION COMMITTEE
    1. LRIP Project Report
  - B. PUBLIC SAFETY / HEALTH & ENVIRONMENT COMMITTEE
    1. Police Report
    2. Fire Report
  - C. FINANCE
    1. Final Adoption of 2018 Budget
    2. Assessor’s Contract 2018
    3. Cemetery Report
      - a. Cemetery Survey
  - D. PLANNING & DEVELOPMENT COMMITTEE
  - E. ZONING COMMISSION
    1. Zoning Reports
    2. Building Permits
    3. Shoreland Zoning Ordinance Amendment, Section 18
  - F. SANITARY SEWER COMMISSION
    1. Sewer Report
9. OLD BUSINESS
  - A. Bolognesi Property Update
  - B. Village Ordinance Amendment, Section 2.06, A, B
  - C. Zoning Ordinance Amendment, Section 10.1 & 10.2
10. NEW BUSINESS
  - A. Auditorium Alcohol Use
11. CORRESPONDENCE
12. INFORMATION FROM THE PRESIDENT- Next meeting December 5 at 7pm
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, Jim Jonasen and Tim Huber

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