

VILLAGE BOARD MEETING NOTICE-TUESDAY – DECEMBER 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 November 2017
5. TREASURER’S REPORT for November 2017
6. APPROVAL OF PAYMENT OF INVOICES
7. PUBLIC INPUT / INFORMATIONAL
8. COMMITTEE & COMMISSION REPORTS
 - A. PUBLIC WORKS & PUBLIC PROPERTY / PARKS & RECREATION COMMITTEE
 1. Dedication of 2017 Remaining Road Project Funds
 - B. PUBLIC SAFETY / HEALTH & ENVIRONMENT COMMITTEE
 1. Police Report
 2. Fire Report
 - C. FINANCE
 - D. ZONING COMMISSION
 1. Zoning Reports
 2. Building Permits
 3. Shoreland Zoning Amendment Section 18
 4. Springer CSM
 - E. SANITARY SEWER COMMISSION
 1. Sewer Report
9. OLD BUSINESS
 - A. Cornerstone Surveying-Cemetery update
10. NEW BUSINESS
 - A. Joint Powers Agreement
 - B. Election Board Appointments - 2 years
 - C. Appointment of Village Officials
 - D. Nomination papers now available in Village Office
11. CORRESPONDENCE
12. INFORMATION FROM THE PRESIDENT- Next meeting -- January 2nd 7pm.
13. CLOSED SESSION - The Village Board will go into closed session under Section 1985-2(C) Compensation.
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)