

# VILLAGE BOARD MEETING NOTICE

TUESDAY – JANUARY 9, 2018 – 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 December 2017, regular and closed session
5. TREASURER'S REPORT for December 2017
6. APPROVAL OF PAYMENT OF INVOICES
7. PUBLIC INPUT / INFORMATIONAL
8. COMMITTEE & COMMISSION REPORTS
  - A. PUBLIC WORKS / PARKS & REC COMMITTEE
  - B. PUBLIC SAFETY / HEALTH & ENVIRONMENT COMMITTEE
    1. Police Report- Monthly Report
    2. Fire Report- Monthly Report and Financial Report
  - C. FINANCE COMMITTEE
    1. Ordinance proposed regarding Fire Department Funds
  - D. PLANNING & DEVELOPMENT COMMITTEE
  - E. ZONING COMMISSION
    1. Zoning Report
    2. Building Permits
  - F. SANITARY SEWER COMMISSION
    1. Sewer Report-Minutes and Financial report
9. OLD BUSINESS
  - A. Bolognesi Road properties
10. NEW BUSINESS
  - A. Activities in Village - insurance responsibilities
11. CORRESPONDENCE
12. INFORMATION FROM THE PRESIDENT- Next meeting February 6th 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:** President Sonda Strom Larson, Jeff Buhr, Jake Fuller, Jim Smith, Jim Jonasen and Tim Huber

**Note:** AGENDA POSTED AT AUDITORIUM, POST OFFICE, MIDLAND & [villagelakenebagamon.com](http://villagelakenebagamon.com)