

VILLAGE BOARD MEETING NOTICE

TUESDAY – FEBRUARY 6, 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 January 2018
5. TREASURER'S REPORT for December 2017 & January 2018
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. 2nd read of Fire Department Volunteer Funds Ordinance
 2. 2017 Funds Allocation
 - 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
 - B. Activities in Village - insurance responsibilities
 - C. Trustee appointment
10. NEW BUSINESS
 - A. Auditorium Alcohol Use
11. CORRESPONDENCE
 - A. Lions Club of Lake Nebagamon
12. INFORMATION FROM THE PRESIDENT- Next meeting March 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