

# VILLAGE BOARD MEETING NOTICE

TUESDAY – MARCH 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 February 2018
5. TREASURER'S REPORT for February 2018
6. APPROVAL OF PAYMENT OF INVOICES
7. PUBLIC INPUT / INFORMATIONAL
  - A. Dave Dinda - Nebagamon Community Association
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
  - 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
10. NEW BUSINESS
  - A. CSM - Bill Anderson - part of Outlot 4 - Evergreen Park (Cty. Rd. S, Cowley)
11. CORRESPONDENCE
12. INFORMATION FROM THE PRESIDENT- Next meeting April 10 at 7pm. (due to election)
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)