

# VILLAGE BOARD MEETING NOTICE

TUESDAY – JULY 11, 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 JUNE 2017 & SPECIAL JUNE MEETINGS (2)
5. TREASURER'S REPORT
6. APPROVAL OF PAYMENT OF INVOICES
7. PUBLIC INPUT / INFORMATIONAL
8. COMMITTEE & COMMISSION REPORTS
  - A. PUBLIC WORKS & PUBLIC PROPERTY / PARKS & RECREATION COMMITTEE
    1. Blacktop Bids
  - B. PUBLIC SAFETY / HEALTH & ENVIRONMENT COMMITTEE
    1. Recommendations from Committee
      - a. Garbage Contract
      - b. Squad Car
      - c. Stop Sign @ Waterfront Dr. & Lake Ave.
  - C. FINANCE
  - D. PLANNING & DEVELOPMENT COMMITTEE
  - E. ZONING COMMISSION
    1. Zoning Reports
    2. Building Permits
    3. Zoning Appointments
  - F. SANITARY SEWER COMMISSION
    1. Sewer Report
9. OLD BUSINESS
10. NEW BUSINESS
  - A. CSM - SAUTER
  - B. Operator's Licenses
11. CORRESPONDENCE
12. INFORMATION FROM THE PRESIDENT- Next meeting August 1st 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:** Pres. Village Board-Sonda Strom Larson, Jeff Buhr, Jake Fuller, Jim Smith, Mark Smith, Jim Jonasen and Tim Huber

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