

# VILLAGE BOARD MEETING NOTICE-TUESDAY – AUGUST 1, 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 JULY 2017
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. Road Report
    2. Committee Meeting Report
  - B. PUBLIC SAFETY / HEALTH & ENVIRONMENT COMMITTEE
    1. Police Report
    2. Fire Report
    3. Joint Committee Report & Recommendation regarding Police vehicle
  - C. FINANCE
  - D. PLANNING & DEVELOPMENT COMMITTEE
  - E. ZONING COMMISSION
    1. Zoning Reports
    2. Building Permits
    3. Zoning Appointment
  - F. SANITARY SEWER COMMISSION
    1. Sewer Report
9. OLD BUSINESS
10. NEW BUSINESS
11. CORRESPONDENCE
12. INFORMATION FROM THE PRESIDENT- Next meeting September 5th 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))