

VILLAGE BOARD MEETING NOTICE

TUESDAY – JULY 10, 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 June 2018
(Liquor License, Regular, Closed Session, Emergency (2) & Board of Review)
5. TREASURER'S REPORT for June 2018
6. APPROVAL OF PAYMENT OF INVOICES
7. PUBLIC INPUT / INFORMATIONAL
8. COMMITTEE & COMMISSION REPORTS
 - A. PUBLIC WORKS / PARKS & REC COMMITTEE
 1. Road Report
 2. Committee Report
 - B. PUBLIC SAFETY / HEALTH & ENVIRONMENT COMMITTEE
 1. Police Report- Monthly Report
 2. Fire Report- Monthly Calls & Financial Report
 3. Committee Report
 - C. FINANCE COMMITTEE
 1. Committee Report
 - D. PLANNING & DEVELOPMENT COMMITTEE
 1. Bolognesi Properties update
 2. Committee Report
 - E. PLANNING & ZONING COMMISSION
 1. Building Permits
 2. Commission Report
 - F. SANITARY SEWER COMMISSION
 1. Approval of revised Sewer Operator Job Description
 2. Commission Report
9. OLD BUSINESS
 - A. Sewer Commission Appointments Confirmation
10. NEW BUSINESS
 - A. Declaration of State of Emergency - FEMA / State funding
 - B. Operator's Licenses
11. CORRESPONDENCE
 - A. League of Municipalities
12. INFORMATION FROM THE PRESIDENT- Next meeting August 7 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, Steve Hopkins, Jake Fuller, Jim Smith, Jim Jonasen, Tim Huber and Sean Smith

Note: AGENDA POSTED AT AUDITORIUM, POST OFFICE, MIDLAND & villagelakenebagamon.com