

VILLAGE BOARD MEETING NOTICE

TUESDAY – SEPTEMBER 4, 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 August 2018
5. TREASURER'S REPORT for August 2018
6. APPROVAL OF PAYMENT OF INVOICES
7. PUBLIC INPUT / INFORMATIONAL
 - A. Barb Rescheske
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
 2. 2019 Budget Process
 - D. PLANNING & DEVELOPMENT COMMITTEE
 1. Comprehensive Plan Update
 2. Committee Report
 3. Bolognesi update
 - E. PLANNING & ZONING COMMISSION
 1. Building Permits
 2. Commission Report
 - F. SANITARY SEWER COMMISSION
 1. Commission Report
9. OLD BUSINESS
10. NEW BUSINESS
 - A. Zoning Ordinance Amendment §15 Forfeitures & §20 Effective Date
 - B. Ordinance Amendment §12.03 (G) Ravine Park Campground Rules
11. CORRESPONDENCE
12. INFORMATION FROM THE PRESIDENT- Next meeting October 2nd at 7pm.
13. CLOSED SESSION - The Village Board will go into closed session under Section 1985(1)(e) Sale of Public Property.
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