

# VILLAGE BOARD MEETING NOTICE

TUESDAY – NOVEMBER 13, 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 October 22, 2018 (regular & closed session)
5. TREASURER'S REPORT for October 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
    2. 2019 Working Budget
  - D. PLANNING & DEVELOPMENT COMMITTEE
    1. Committee Report
    2. Comprehensive Plan
  - E. PLANNING & ZONING COMMISSION
    1. Building Permits
    2. Commission Report
  - F. SANITARY SEWER COMMISSION
    1. Commission Report
9. OLD BUSINESS
10. NEW BUSINESS
  - A. Douglas County Tax Collection Contract
  - B. Superior Water, Light & Power AMI Metering
  - C. Zoning Chair Appointment
  - D. Auditorium Facilities Request
11. CORRESPONDENCE
12. INFORMATION FROM THE PRESIDENT- Budget Hearing November 29th at 7 pm. Village Board meeting December 4 at 7pm.
13. CLOSED SESSION - The Village Board will go into closed session under Section 1985(1)(f) Personnel and (e) Real Estate.
14. ADJOURNMENT

Respectfully submitted,  
*Amy K. Huber*, Clerk

**Board Members:** President Sonda Strom Larson, Steve Hopkins, Jake Fuller, Jim Smith, Jim Jonasen and Tim Huber.

**Note:** AGENDA POSTED AT AUDITORIUM, POST OFFICE, MIDLAND & [villagelakenebagamon.com](http://villagelakenebagamon.com)

Posted 11/12/18 3pm