

# VILLAGE BOARD MEETING NOTICE / AGENDA

TUESDAY – DECEMBER 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 November 2018 (regular, closed, Budget Hearing)
5. TREASURER'S REPORT for November 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 - Monthly Report
    2. Fire - Monthly Calls & Financial Report
    3. Committee Report
  - C. FINANCE COMMITTEE
    1. Committee Report
    2. Cemetery Account
    3. Allocation of Funds
    4. Employee Handbook
    5. Administrative Job Descriptions
  - D. PLANNING & DEVELOPMENT COMMITTEE
    1. Committee Report
    2. Bolognesi update
    3. Superior Water, Light & Power Metering Poles update
  - E. PLANNING & ZONING COMMISSION
    1. Building Permits
    2. Commission Report
  - F. SANITARY SEWER COMMISSION
    1. Commission Report
9. OLD BUSINESS
10. NEW BUSINESS
11. CORRESPONDENCE
12. INFORMATION FROM THE PRESIDENT- Village Board meeting January 8, 2019 at 7pm.
13. CLOSED SESSION - The Village Board will go into closed session under Wis. Stats. 1985(1)(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 and [villagelakenebagamon.com](http://villagelakenebagamon.com)