

# VILLAGE BOARD MEETING NOTICE

TUESDAY – JAN 8, 2019 – 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 December 18, 2019 (regular & closed session)
5. TREASURER'S REPORT for December 2019
6. APPROVAL OF PAYMENT OF INVOICES
7. PUBLIC INPUT / INFORMATIONAL
8. COMMITTEE & COMMISSION REPORTS
  - A. PUBLIC WORKS / PARKS & REC COMMITTEE
  - B. PUBLIC SAFETY / HEALTH & ENVIRONMENT COMMITTEE
    1. Police Report- Monthly Report
    2. Fire Report- Monthly Report and Financial Report
  - C. FINANCE COMMITTEE
  - D. PLANNING & DEVELOPMENT COMMITTEE
  - E. ZONING COMMISSION
    1. Zoning Report
    2. Building Permits
    3. Ordinance Amendment
  - F. SANITARY SEWER COMMISSION
    1. Sewer Report
9. OLD BUSINESS
  - A. Employee Handbook
  - B. Interview Committee Report
10. NEW BUSINESS
  - C. Assessor Contract
  - D. Open Meeting Law
10. CORRESPONDENCE
11. INFORMATION FROM THE PRESIDENT- Next meeting February 5th at 7pm.
12. CLOSED SESSION - The Village Board will go into closed session under Section 1985(1)(f) Legal Counsel and (c) Employment / Compensation.
13. 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)