

VILLAGE BOARD MEETING NOTICE - AMENDED

TUESDAY – JUNE 4, 2019 – Immediately Following the Liquor License Meeting

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 from May 2019
5. TREASURER'S REPORT for May 2019
6. APPROVAL OF PAYMENT OF INVOICES
7. PUBLIC INPUT / INFORMATIONAL
8. COMMITTEE & COMMISSION REPORTS
 - A. PUBLIC WORKS / PARKS & REC COMMITTEE REPORT
 1. Auditorium Flooding/Gutters/Flooring
 2. Electronic Locks
 3. Chapter 10 Ordinance Review (1st Read)
 - B. PUBLIC SAFETY / HEALTH & ENVIRONMENT COMMITTEE REPORT
 1. Police Report- monthly report
 2. Fire Report- monthly & financial report
 3. Beach Parking
 4. Security Cameras
 5. LNPD Cameras
 - C. FINANCE COMMITTEE REPORT
 1. Athene Annuity
 2. Employee Handbook Review
 3. Chapter 14 Ordinance Review (1st read)
 4. Chapter 1 Ordinance Review (1st Read)
 - D. PLANNING & DEVELOPMENT COMMITTEE REPORT
 - E. ZONING COMMISSION
 1. Zoning Report - activity & permits
 2. Ordinance Amendments (1st read)
 - F. SANITARY SEWER COMMISSION
 1. Sewer Report - activity & financial
 2. Ordinance Amendments (1st read)
9. OLD BUSINESS
 - A. Ordinance Review Chapter 16 (2nd read)
 - B. Sewer Commission Appointment
 - C. Sewer Bank Signatories
10. NEW BUSINESS
 - A. Employee Standards of Performance and Review Procedures
11. CORRESPONDENCE
 - A. Douglas County Public Assemblage Ordinance
12. INFORMATION FROM THE PRESIDENT- Open Book is scheduled for June 17th from 4 pm to 6 pm. Board of Review is scheduled for June 25th at 6pm to 8pm Next regularly scheduled meeting will be July 2nd at 7pm.
13. CLOSED SESSION - The Village Board will go into closed session under Section 19.85(1) (c) Compensation, (e) Public Property, (f) Personnel and (g) Legal. The Board will adjourn from closed session.
14. ADJOURNMENT

Respectfully submitted, *Daisha Nolan*, Clerk

Board Members: President Darrell Kyle, Steve Hopkins, Jake Fuller, Jim Smith, Patti Coughlin, Jim Jonasen, and Jeff Buhr.

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

Posted 5/31/2019 12:00pm, Amended Agend 6/3/2019 10:00am