

# VILLAGE BOARD MEETING NOTICE

TUESDAY – OCTOBER 2, 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 September 2018
5. TREASURER'S REPORT for September 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
  - D. PLANNING & DEVELOPMENT COMMITTEE
    1. Committee Report
    2. Bolognesi CSM update
  - E. PLANNING & ZONING COMMISSION
    1. Building Permits
    2. Commission Report
  - F. SANITARY SEWER COMMISSION
    1. Commission Report
    2. Signatory Addition
9. OLD BUSINESS
10. NEW BUSINESS
11. CORRESPONDENCE
  - A. Clyde & Diane Ekar
12. INFORMATION FROM THE PRESIDENT- Due to the election, Budget Hearing November 13th at 6pm. Village Board meeting November 13 at 7pm.
13. CLOSED SESSION - The Village Board will go into closed session under Section 1985(1)(f) Personnel. Then, will return to open session following the closed session to formally dispose of any issues discussed in said closed session.
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](http://villagelakenebagamon.com)