

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, 2018 (regular & closed session)
5. TREASURER'S REPORT for December 2018
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