

# VILLAGE BOARD MEETING NOTICE & AGENDA

TUESDAY – FEBRUARY 5, 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 January 29, 2019 (regular & closed session)
5. TREASURER’S REPORT for January 2019
6. APPROVAL OF PAYMENT OF INVOICES
7. PUBLIC INPUT / INFORMATIONAL
8. COMMITTEE & COMMISSION REPORTS
  - A. PUBLIC WORKS / PUBLIC PROPERTY / PARKS & REC COMMITTEE
  - B. PUBLIC SAFETY / HEALTH & ENVIRONMENT COMMITTEE
    1. Police Report- Monthly Report
    2. Fire Report- Monthly Report and Financial Report
    3. Joint Powers Agreement
    4. Medical Service Director Authorization
  - C. FINANCE COMMITTEE
  - D. PLANNING & DEVELOPMENT COMMITTEE
  - E. ZONING COMMISSION
    1. Zoning Report
    2. Building Permits
  - F. SANITARY SEWER COMMISSION
    1. Sewer Report
9. OLD BUSINESS
10. NEW BUSINESS
  - A. Trustee Appointment
  - B. Clerk Appointment
  - C. Treasurer / Administrator / Zoning Administrator Appointment
  - D. Zoning Board of Appeals Appointment
  - E. Bank Signatories
  - F. Facility Use Requests
11. CORRESPONDENCE
  - A. Letter & Email from Charisse Schaller
12. INFORMATION FROM THE PRESIDENT- Next regularly scheduled meeting will be March 5, 2019.
13. CLOSED SESSION - The Village Board will go into closed session under Section 1985(1)(f) Legal Counsel and will adjourn from closed session.
14. ADJOURNMENT

Respectfully submitted,

*Daisha Nolan*, Clerk

**Board Members:** President Sonda Strom Larson, Steve Hopkins, Jake Fuller, Jim Smith, Jim Jonasen and Tim Huber

**Note:** Agenda posted at the Auditorium, Post Office, Midland Market Place & [villagelakenebagamon.com](http://villagelakenebagamon.com)