

VILLAGE BOARD MEETING NOTICE & AGENDA

TUESDAY – APRIL 9 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 March 5, 2019 (Regular and Closed)
5. TREASURER’S REPORT March 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
 - 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
 - A. Ordinance Review Chapter 10 (2nd Read)
 - B. Superior Water, Light & Power metering pole
10. NEW BUSINESS
 - A. Ameritrade & Athene Accounts
 - B. Ordinance Review Chapter 20
 - C. Review of Employee Handbook 6.01
 - D. Operator Licenses
 - E. Facility Use Request
11. CORRESPONDENCE
 - A. Classics by the Lake request for use of streets
12. INFORMATION FROM THE PRESIDENT- Next regularly scheduled meeting will be May 7, 2019 at 7:00 pm.
13. CLOSED SESSION - The Village Board will go into closed session under Section 19.85(1)(f)Legal Counsel, (e)Lease Agreements and (c)Personnel. The Village Board will adjourn from closed session.

Respectfully submitted,

Daisha Nolan, Clerk

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

Note: Agenda posted at the Auditorium, Post Office, Midland Market Place & villagelakenebagamon.com