

VILLAGE BOARD MEETING NOTICE

TUESDAY - OCTOBER 1, 2019 – 7:00pm

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. PUBLIC INPUT / INFORMATIONAL
5. APPROVAL OF CLERK'S MINUTES from September 3, 2019 Meeting (Open & Closed)
6. TREASURER'S REPORT for September 2019
7. APPROVAL OF PAYMENT OF INVOICES
8. COMMITTEE & COMMISSION REPORTS
 - A. PUBLIC WORKS / PARKS & REC COMMITTEE REPORT
 1. Public Works/Parks & Rec Report
 2. Waterproofing Basement
 3. Classics by the Lake Donation
 4. Stormwater/Boat Landing Project
 - B. PUBLIC SAFETY / HEALTH & ENVIRONMENT COMMITTEE REPORT
 1. Police Report - monthly report
 2. Fire Report - activity & financial report
 3. ATV Trail Proposal from Douglas County
 4. Douglas County Hazard Mitigation Plan Adoption
 - C. FINANCE COMMITTEE REPORT
 1. Finance Report
 2. Cemetery Finances and Fee Schedule
 - D. PLANNING & DEVELOPMENT COMMITTEE REPORT
 1. Planning and Development Report
 - E. ZONING COMMISSION
 1. Zoning Report - activity & permits
 - F. SANITARY SEWER COMMISSION
 1. Sewer Report - activity & financial
9. OTHER BUSINESS
10. CORRESPONDENCE
11. INFORMATION FROM THE PRESIDENT
 - A. 2020 working budget
 - B. The next regularly scheduled meeting will be November 5, 2019 at 7pm.
12. CLOSED SESSION - The Village Board will go into closed session under Section 19.85(1)(g) potential litigation, and 19.85(1)(c) employee performance evaluations review and 19.85(1)(e) restructuring of property lease. The Board will then return to open session to formally dispose of any business arising from said closed session.
13. ADJOURNMENT

Respectfully submitted,

Daisha Nolan, Clerk

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

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

Posted: 9/27/2019 12:00pm