

# VILLAGE BOARD MEETING NOTICE / AGENDA

TUESDAY – DECEMBER 18, 2018 – 6:30 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 from December 12, 2018 (regular & closed)
5. EMPLOYEE HANDBOOK
6. TREASURER'S REPORT
7. INFORMATION FROM THE PRESIDENT- Village Board meeting January 8, 2019 at 7pm.
8. CLOSED SESSION - The Village Board will go into closed session under Wis. Stats. 1985(1)(g) Legal Counsel. The Board will adjourn from closed session.

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 and [villagelakenebagamon.com](http://villagelakenebagamon.com)

Posted 12/17/18 3pm