

VILLAGE BOARD MEETING NOTICE & AGENDA

TUESDAY – MARCH 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 February 26, 2019 (Regular and Closed)
5. TREASURER'S REPORT February 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
 - a. Allocation of 2018 Funds
 - 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 2 (2nd Read)
10. NEW BUSINESS
 - A. Fire Chief Appointment
 - B. Operator Licenses
 - C. Ordinance Review Chapter 10
 - D. CSM
 - E. Bank Signatories
11. CORRESPONDENCE
12. INFORMATION FROM THE PRESIDENT- Next regularly scheduled meeting will be April 9, 2019 at 7:00 pm.
13. CLOSED SESSION - The Village Board will go into closed session under Section 19.85(1)(f) Legal Counsel 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