

VILLAGE BOARD MEETING NOTICE - AMENDED

TUESDAY – JULY 2, 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. APPROVAL OF CLERK'S MINUTES from June 25, 2019
5. TREASURER'S REPORT for June 2019
6. APPROVAL OF PAYMENT OF INVOICES
7. PUBLIC INPUT / INFORMATIONAL
8. COMMITTEE & COMMISSION REPORTS
 - A. PUBLIC WORKS / PARKS & REC COMMITTEE REPORT
 1. Chapter 10 §10.03 Ordinance Review (2nd read)
 2. Chapter 6 §6.07 (A) Ordinance Review (2nd read)
 - B. PUBLIC SAFETY / HEALTH & ENVIRONMENT COMMITTEE REPORT
 1. Police Report- monthly report
 2. Fire Report- activity & financial report
 3. Security Cameras
 4. LNVFD Bylaw Review (2nd read)
 5. Burning Ordinance (1st read)
 6. Fire Inspection Ordinance (1st Read)
 - C. FINANCE COMMITTEE REPORT
 1. Chapter 1 Ordinance Review (2nd read)
 2. Mobile Home Park Ordinance (2nd read)
 3. Debt Maintenance: long term & short term
 - D. PLANNING & DEVELOPMENT COMMITTEE REPORT
 1. Bolegnesi lots
 - E. ZONING COMMISSION
 1. Zoning Report - activity & permits
 2. Zoning Ordinance Review Section 1: 1.2, Zoning Schedule, 18.6: 6.11 & 6.12 (2nd read)
 - F. SANITARY SEWER COMMISSION
 1. Sewer Report - activity & financial
 2. Ordinance Review Section 4(9)(C) (2nd read)
9. OLD BUSINESS
10. NEW BUSINESS
 - A. Operator's Licenses
11. CORRESPONDENCE
12. INFORMATION FROM THE PRESIDENT- The next regularly scheduled meeting will be August 6th at 7pm.
13. CLOSED SESSION - The Village Board will go into closed session under Section 19.85(1)(g) Legal. The Board will adjourn from closed session.
14. ADJOURNMENT

Respectfully submitted, *Daisha Nolan*, Clerk

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

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

Posted 6/27/2019 12:00pm, Amended 6/28/2019