

# VILLAGE BOARD MEETING NOTICE

TUESDAY –AUGUST 6, 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 July 2nd (regular & closed) & July 19, 2019
6. TREASURER’S REPORT for July 2019
7. APPROVAL OF PAYMENT OF INVOICES
8. COMMITTEE & COMMISSION REPORTS
  - A. PUBLIC WORKS / PARKS & REC COMMITTEE REPORT
    1. Tennis Court Maintenance
    2. Ordinance Amendment - Chapter 6 - §6.03 - Installation & Maintenance of Driveways & Culverts
    3. Ordinance Amendment - Chapter 10 - §10.03 - Control of Plants, Weeds and Grasses
  - B. PUBLIC SAFETY / HEALTH & ENVIRONMENT COMMITTEE REPORT
    1. Police Report - monthly report
    2. Fire Report - activity & financial report
    3. Security Cameras
    4. Security Fobs at Fire Hall
    5. Ordinance Amendment - Chapter 5 - §5.11 - Fire Inspections
    6. Ordinance Amendment - Chapter 5 - §5.12 - Burning Ordinance (2nd read)
    7. Swim Raft Vandalism
    8. Lifeguard Job Description
    9. Beach Parking Turnaround
    10. Ordinance Review - Chapter 2 - §2.04 - Fire Chief & Fire Inspector;  
Chapter 5 - §5.02 Fire Chief and Chapter 5- 5.10 Article 5 Section 1 - LNVFD Bylaws
  - C. FINANCE COMMITTEE REPORT
    1. Ordinance Amendment - Chapter 1 §1.05 - Ordinances & Amendments
    2. Office Equipment Purchase
  - D. PLANNING & DEVELOPMENT COMMITTEE REPORT
    1. Industrial Park Leasing Moratorium
  - E. ZONING COMMISSION
    1. Zoning Report - activity & permits
  - F. SANITARY SEWER COMMISSION
    1. Sewer Report - activity & financial
    2. Sewer Ordinance Amendment - Section 4(4.9) - Payment of Bills
9. OTHER BUSINESS
  - A. Facility Use Requests
  - B. BINGO machine sale
  - C. Road Maintenance Agreements
10. CORRESPONDENCE
11. INFORMATION FROM THE PRESIDENT- The next regularly scheduled meeting will be August 6th at 7pm.
12. CLOSED SESSION - The Village Board will go into closed session under Section 19.85(1)(g) potential litigation and (c) performance evaluation data . 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, Steve Hopkins, Jake Fuller, Jim Smith, Patti Coughlin, Jim Jonasen, and Jeff Buhr.

**Note:** AGENDA POSTED AT AUDITORIUM, POST OFFICE, MIDLAND & [villagelakenebagamon.com](http://villagelakenebagamon.com)

Posted: August 5, 2019 4:00pm