

VILLAGE BOARD MEETING NOTICE

TUESDAY - SEPTEMBER 3, 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 August 6 (regular & closed) & August 26, 2019
6. TREASURER'S REPORT for August 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. Armed Forces Tribute - Picnic Table
 - B. PUBLIC SAFETY / HEALTH & ENVIRONMENT COMMITTEE REPORT
 1. Police Report - monthly report
 2. Fire Report - activity & financial report
 3. Security Cameras - Armed Forces Tribute Equipment
 4. Security Fobs at Fire Hall
 5. Ordinance Review Chapter 5 §5.12 Outdoor Burning, Open Burning, and Burning of Refuse
 6. Guardrails on Camp Nebagamon Drive - Quote
 - C. FINANCE COMMITTEE REPORT
 1. Finance Report
 2. Cemetery Finances and Fee Schedule
 - D. PLANNING & DEVELOPMENT COMMITTEE REPORT
 - E. ZONING COMMISSION
 1. Zoning Report - activity & permits
 2. Ordinance Review Chapter 9 §2 Definitions
 3. Ordinance Review Chapter 9 §6.6 Major Recreational Equipment
 4. Ordinance Review Chapter 9 §4.4 Shoreland Regulations & §18.5 Setbacks from the Water
 5. Ordinance Review Chapter 9 §18.6 Removal of Shore Cover
Proposed Ordinance Chapter 9 §4.5 Removal of Shore Cover
 6. Ordinance Review Chapter 9 §18.7 Filling, Grading, Lagooning, Dredging, Ditching & Excavating
Proposed Ordinance Chapter 9 §4.6 Filling, Grading, Lagooning, Dredging, Ditching & Excavating
 7. Ordinance Transfer without amendment from Chapter 6 §6.01, 6.02, 6.03, 6.04 & 6.05 to newly created
Chapter 9 §4.7, 4.8, 4.9, 4.10 & 4.11 Street & Sidewalk Grades, Sidewalk Construction & Repair, Driveways, Street & Sidewalk Excavations & Openings and Obstructions & Encroachments
 - F. SANITARY SEWER COMMISSION
 1. Sewer Report - activity & financial
9. CORRESPONDENCE
10. INFORMATION FROM THE PRESIDENT- The next regularly scheduled meeting will be October 1, 2019 at 7pm.
11. CLOSED SESSION - The Village Board will go into closed session under Section 19.85(1)(g) potential litigation. The Board will then return to open session to formally dispose of any business arising from said closed session.
12. 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: August 30, 2019 4:00pm

