

VILLAGE BOARD MEETING NOTICE

TUESDAY - NOVEMBER 5, 2019 – 7:00pm

VILLAGE AUDITORIUM-DOWNSTAIRS

AMENDED

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 October 1, 2019 Meeting (Open & Closed)
6. TREASURER'S REPORT for October 2019
7. APPROVAL OF PAYMENT OF INVOICES
8. COMMITTEE & COMMISSION REPORTS
 - A. PUBLIC WORKS / PARKS & REC COMMITTEE REPORT
 1. Public Works/Parks & Rec Report
 - B. PUBLIC SAFETY / HEALTH & ENVIRONMENT COMMITTEE REPORT
 1. Police Report - monthly report
 2. Fire Report - activity & financial report
 - C. FINANCE COMMITTEE REPORT
 1. Finance Report
 2. Attorney Agreement
 3. Cemetery Fees
 4. 2020 Working budget
 5. Chapter 2 and Chapter 16 review of Village Ordinance
 - D. PLANNING & DEVELOPMENT COMMITTEE REPORT
 1. No Report - Meeting scheduled for November 19th.
 - E. ZONING COMMISSION
 1. Zoning Report - activity & permits
 2. §3.11 Ordinance Review
 3. Zoning of area surrounding the Laundromat
 - F. SANITARY SEWER COMMISSION
 1. Sewer Report - activity & financial
9. OTHER BUSINESS
10. CORRESPONDENCE
11. INFORMATION FROM THE PRESIDENT
 - A. The next regularly scheduled meeting will be December 3, 2019 at 7pm.
 - B. The Budget Hearing will be Thursday November 21st at 7pm.
12. CLOSED SESSION - The Village Board will go into closed session under Section 19.85(1)(g) potential litigation, 19.85(1)(c) employee evaluation data and compensation for 2020 budgeting. 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, Rocky Nelson, Jake Fuller, Jim Smith, Patti Coughlin, Jim Jonasen, and Jeff Buhr.

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