

VILLAGE BOARD MEETING NOTICE

TUESDAY - February 4, 2020 – 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
 - A. Report from Douglas County Board of Supervisors
5. APPROVAL OF CLERK'S MINUTES from January 7, 2019 Meeting (Open & Closed)
6. TREASURER'S REPORT
7. APPROVAL OF PAYMENT OF INVOICES
8. COMMITTEE & COMMISSION REPORTS
 - A. PUBLIC WORKS / PARKS & REC COMMITTEE REPORT
 1. Public Works/Parks & Rec Report
 2. Snow Plowing
 3. Back Up Plowers policy
 - 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. After Hours Village Business Lockbox
 3. Employee Handbook
 4. ATTO TIme Keeping App
 5. Business Now Account - Cemetery
 - D. PLANNING & DEVELOPMENT COMMITTEE REPORT
 1. Planning and Development Report
 - E. ZONING COMMISSION
 1. Zoning Report - activity & permits
 2. Shed, Storage Container, Semi Trailers Ordinance Draft
 3. Assessor's request
 - F. SANITARY SEWER COMMISSION
 1. Sewer Report - activity & financial
9. OTHER BUSINESS
 - A. None
10. CORRESPONDENCE
11. INFORMATION FROM THE PRESIDENT
 - A. The next regularly scheduled meeting will be March 10, 2020 at 7pm.
12. CLOSED SESSION - The Village Board will go into closed session under Section 19.85(1)(g) potential litigation, (c) employee evaluation data, (b) & (f) employee disciplinary data (e) regarding offer to purchase at Industrial Park. The Board will adjourn from closed session.

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