

VILLAGE BOARD MEETING NOTICE

TUESDAY- April 9, 2024 – 7:00pm

AMENDED

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 / INFORMATION
5. APPROVAL OF CLERK'S MINUTES
6. TREASURER'S REPORT APPROVAL OF PAYMENT OF INVOICES
7. COMMITTEE & COMMISSION REPORTS
 - A. PUBLIC WORKS / PARKS & REC COMMITTEE REPORT
 1. Public Works / Parks & Rec Report
 - B. PUBLIC SAFETY / HEALTH & ENVIRONMENT COMMITTEE REPORT
 1. Public Safety/Health & Env. Report - No March Meeting
 2. Monthly Police Report
 3. Fire Report - Activity & Financial Reports
 - C. FINANCE COMMITTEE REPORT
 1. Finance Report
 - a. Lifeguard Advertisement and Wage Review
 2. Reallocation of 2023 surplus funds amount
 - a. Garden Club Funds Request
 - b. Broadway Alley Repairs
 - c. Parks - Campground Roof Repair
 3. Brush Dump Contract Renewal for 2024
 - D. PLANNING & DEVELOPMENT COMMITTEE REPORT
 1. Planning and Development Report - No March Meeting
 - E. ZONING COMMISSION
 1. Zoning Report - activity & permits
 - F. SANITARY SEWER COMMISSION
 1. Sewer Report - Activity and Financial Reports
8. CORRESPONDENCE
 - A. Sara Anderson Property Purchase
9. OTHER BUSINESS
 - A. Bank Signatories
10. INFORMATION FROM THE PRESIDENT
 - A. The next regularly scheduled Board meeting will be held on Tuesday, May 14, 2024 at 7pm.
11. CLOSED SESSION - The board will not go into closed session.
12. ADJOURNMENT

Respectfully submitted,

Daisha Nolan, Clerk

Board Members: President Jim Jonasen, Jim Smith, Adam Buchanan, Jason Vee, Nathan Sapik, Nancy Paulson & Jake Fuller

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

Posted: 4/5/2024 2pm

4/8/2024 9am Addition of Item (C, 1, a - Lifeguard)

