

VILLAGE BOARD MEETING NOTICE

TUESDAY- May 14, 2024 – 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 / 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
 2. Playground Purchase review
 - B. PUBLIC SAFETY / HEALTH & ENVIRONMENT COMMITTEE REPORT
 1. Public Safety/Health & Env. Report
 2. Monthly Police Report
 3. Fire Report - Activity & Financial Reports
 4. Ordinance Amendment: Chapter 12, Section 12.02(c)(3)(i) - Noise Ordinance
 5. Self Defense Class Presentation
 6. Ordinance Amendment: Chapter 12, Section 12.01(D)(2) - Fireworks Permit
 - C. FINANCE COMMITTEE REPORT
 1. Finance Report
 - a. Ordinance Adoption: Chapter 26 Elections
 - b. Attorney Agreement Renewal
 - c. Lifeguard Candidate Interviews
 - d. Summer Janitorial Position Recommendation
 2. Reallocation of 2023 surplus funds amount
 - D. PLANNING & DEVELOPMENT COMMITTEE REPORT
 1. Planning and Development Report - No April Meeting
 - E. ZONING COMMISSION
 1. Zoning Report - activity & permits - No April Meeting
 - F. SANITARY SEWER COMMISSION
 1. Sewer Report - Activity and Financial Reports
8. CORRESPONDENCE
 - A. Otto Finell/Tammie Field Park Reservation
9. OTHER BUSINESS
 - A. Appointments
 - B. Knoll Road Easement Request
 - C. Pickleball Court Repair Update - Rocky Nelson
10. INFORMATION FROM THE PRESIDENT
 - A. The next regularly scheduled Board meeting will be held on Tuesday, June 11, 2024 at 7pm.
 - B. Open Book is scheduled for June 13 4-6pm and Board of Review is scheduled for June 20th 6-8pm.
11. CLOSED SESSION - The board will go into closed session under section 19.85(1)(g) regarding Right of Way on Fitch Ave and section 19.85 (1)(e) regarding the sale of parcel LN-146-01005-00. The committee will come back to open session to dispose of any official business.
12. ADJOURNMENT

Respectfully submitted,

Daisha Nolan, Clerk

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

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

