

# VILLAGE BOARD MEETING NOTICE

TUESDAY- June 11, 2024 – 6:00pm

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 / INFORMATION
5. APPROVAL OF CLERK'S MINUTES
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
  - B. PUBLIC SAFETY / HEALTH & ENVIRONMENT COMMITTEE REPORT
    1. Public Safety/Health & Env. Report
    2. Monthly Police Report
    3. Fire Report - Activity & Financial Reports
    4. Auxiliary Officer for July 4th Festivities
    5. Classics by the Lake Road Closure Request
    6. 4th of July Road Closure Requests - NCA and LNVFD
  - C. FINANCE COMMITTEE REPORT
    1. Finance Report
      - a. Attorney Agreement Renewal
      - b. Summer Janitorial Position Recommendation
      - c. Auditorium Painting Quote
    2. Reallocation of 2023 surplus funds amount - Fire Department
  - D. PLANNING & DEVELOPMENT COMMITTEE REPORT
    1. Planning and Development Report
  - E. ZONING COMMISSION
    1. Zoning Report - activity & permits
  - F. SANITARY SEWER COMMISSION
    1. Sewer Report - Activity and Financial Reports
9. CORRESPONDENCE
10. OTHER BUSINESS
11. INFORMATION FROM THE PRESIDENT
  - A. The next regularly scheduled Board meeting will be held on Tuesday, July 9, 2024 at 6pm.
  - B. Open Book is scheduled for June 13th 4-6pm and Board of Review is scheduled for June 20th 6-8pm.
12. CLOSED SESSION - The board will not go into closed session.
13. 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](http://villagelakenebagamon.com)

Posted: 6/6/24 11:30AM

