

# VILLAGE BOARD MEETING NOTICE

TUESDAY- July 9, 2024 – 6:00pm

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
7. APPROVAL OF PAYMENT OF INVOICES
8. COMMITTEE & COMMISSION REPORTS
  - A. PUBLIC WORKS / PARKS & REC COMMITTEE REPORT
    1. Public Works / Parks & Rec Report
    2. Playground Bench Quote Review - Purchase
  - B. PUBLIC SAFETY / HEALTH & ENVIRONMENT COMMITTEE REPORT
    1. Public Safety/Health & Env. Report
    2. Monthly Police Report
    3. Fire Report - Activity & Financial Reports
    4. 4th of July Festivity Review
  - C. FINANCE COMMITTEE REPORT
    1. Finance Report
    2. Approval of Funds - Auditorium Painting
  - D. PLANNING & DEVELOPMENT COMMITTEE REPORT
    1. Planning and Development Report
  - E. ZONING COMMISSION
    1. Zoning Report - activity & permits
    2. Ordinance Review/Amendment: Chapter 9, Section 6.6: Major Recreational Equipment
  - F. SANITARY SEWER COMMISSION
    1. Sewer Report - Activity and Financial Reports
9. CORRESPONDENCE
10. OTHER BUSINESS
  - A. Tamburitzans Date Change
11. INFORMATION FROM THE PRESIDENT
  - A. The next regularly scheduled Board meeting will be held on Tuesday, August 20, 2024 at 6pm. (1 week late)
  - B. Partisan Primary held on August 13th 7am to 8pm.
12. CLOSED SESSION - The board will go into closed session under section 19.85 (g) regarding driveway markers located on Fitch Avenue.
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: 7/3/2024 1:00pm, Amended 7/8/2024 5:30pm (Addition of item B[4])

