VILLAGE BOARD MEETING NOTICE
TUESDAY- September 10, 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
     2. Sealed Bid Opening - Larson Road/Broadway Alleys Road Repairs
     3. Sign Repairs - Tennis Court and Rain Garden
   - B. PUBLIC SAFETY / HEALTH & ENVIRONMENT COMMITTEE REPORT
     1. Public Safety/Health & Env. Report
     2. Monthly Police Report
     3. Fire Report - Activity & Financial Reports
     4. Special Burning Permits - Chapter 5 Ordinance
     5. Ordinance Amendments and Adoptions
        - a. §4.01 State Traffic Laws Adopted
        - b. §4.03 Parking Limitations
        - c. §19.08 Operation of Off Highway Motorcycles
   - C. FINANCE COMMITTEE REPORT
     1. Finance Report
     2. Treasurer/Office Assistant Employment Vacancy - Review of Advertising Ad
   - 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
    - A. Bank Signatory Changes
    - B. Tax Collection Contract/Agreement with Douglas County
    - C. Working Budget - 2025 - First Draft
11. INFORMATION FROM THE PRESIDENT
    - A. The next regularly scheduled Board meeting will be held on Tuesday, October 8, 2024 at 6pm.
    - B. Boat Landing Closure - September 16-30, 2024.
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

Posted: 9/4/2024 11am