

VILLAGE BOARD MEETING NOTICE

TUESDAY- October 8, 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. Purchase of Fire Number Posts - Surplus Funds
 3. Purchase of upgraded lighting for Fire Dept. Garage - Surplus Funds
 - B. PUBLIC SAFETY / HEALTH & ENVIRONMENT COMMITTEE REPORT
 1. Public Safety/Health & Env. Report
 2. Monthly Police Report
 3. Fire Report - Activity & Financial Reports
 - C. FINANCE COMMITTEE REPORT
 1. Finance Report
 - 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. Joint Powers Agreement - 2025
 - B. Working Budget - 2025 - First Draft
11. INFORMATION FROM THE PRESIDENT
 - A. The next regularly scheduled Board meeting will be held on Tuesday, November 12, 2024 at 6pm.
12. CLOSED SESSION - The board will go into closed session under section 19.85 (c) regarding employee compensation, treasurer/office assistant applicants and performance reviews. The Board will reconvene in open session to disperse any necessary motions from 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: 10/7/24 11:00AM

10/7/24 2:30PM *Amended to add item A(3)

