VILLAGE BOARD MEETING NOTICE

TUESDAY- December 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. Boat Landing update
 - 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. Employee Holiday Gift Card Approval
- 11. INFORMATION FROM THE PRESIDENT
 - A. The next regularly scheduled Board meeting will be held on Tuesday, January 14, 2025 at 6pm.
- 12. CLOSED SESSION The board will not go 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: 12/9/2024 10:00 am