

# VILLAGE BOARD MEETING NOTICE

TUESDAY- February 11, 2025 – 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. Stormwater Project Management
  - B. PUBLIC SAFETY / HEALTH & ENVIRONMENT COMMITTEE REPORT
    1. Public Safety/Health & Env. Report
    2. Monthly Police Report
    3. Fire Report - Activity & Financial Report
    4. Thermal Image Camera Purchase - Approval
    5. Fire Hall Window Repair
    6. Village Marshall Vacant Position
    7. Ordinance Adoption - 19.08 Operation of Off Highway Motorcycles
  - C. FINANCE COMMITTEE REPORT
    1. Finance Report
    2. Employee Handbook Revisions
  - 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, March 18th, 2025 at 6pm.
  - B. February Primary to be held on Tuesday, February 18, 2025.
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: 2/5/2025 11:00AM

2/7/2025 12:00pm Amendment to add Item 8(A)(2)

