

# VILLAGE BOARD MEETING NOTICE

TUESDAY- March 18, 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
  - C. FINANCE COMMITTEE REPORT
    1. Finance Report
  - D. PLANNING & DEVELOPMENT COMMITTEE REPORT - No February Meeting
    1. Planning and Development Report
  - E. ZONING COMMISSION - No February Meeting
    1. Zoning Report - activity & permits
  - F. SANITARY SEWER COMMISSION
    1. Sewer Report - Activity and Financial Reports
9. CORRESPONDENCE
10. OTHER BUSINESS
  - A. Reallocation of 2024 surplus funds
    1. Thermal Image Camera Purchase Approval
11. INFORMATION FROM THE PRESIDENT
  - A. The next regularly scheduled Board meeting will be held on Tuesday, April 8th, 2025 at 6pm.
  - B. Spring Election will be held Tuesday, April 1, 2025.
12. CLOSED SESSION - The board will go into closed session under section 19.85 (c) to discuss compensation of public employees. The Board will return to open session to dispense of any motions completed in 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: 3/17/2025 2:00pm

