

VILLAGE BOARD MEETING NOTICE

TUESDAY- April 8, 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. Resolution 2025-01: Vacation of Fitch Ave Alley Way
 - B. PUBLIC SAFETY / HEALTH & ENVIRONMENT COMMITTEE REPORT
 1. Public Safety/Health & Env. Report
 2. Monthly Police Report
 3. Fire Report - Activity & Financial Report
 4. Request for Information - Self Contained Breathing Apparatus
 - C. FINANCE COMMITTEE REPORT
 1. Finance Report
 2. Resolution 2025-02: 2025 Revenue and Expense Budget Adjustment
 - D. PLANNING & DEVELOPMENT COMMITTEE REPORT - No March Meeting
 1. Planning and Development Report
 - E. ZONING COMMISSION
 1. Zoning Report - activity & permits
 2. C-2 Public Hearing Recommendation
 - F. SANITARY SEWER COMMISSION
 1. Sewer Report - Activity and Financial Reports
9. CORRESPONDENCE
10. OTHER BUSINESS
 - A. 2025 Bank Signatories
 - B. Appointment for vacant Board Position- 1 year term
11. INFORMATION FROM THE PRESIDENT
 - A. The next regularly scheduled Board meeting will be held on Tuesday, May 13, 2025 at 6pm.
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: 4/4/2025 2:30pm

Amended 4/7/2025 10:00am *Addition of Item 8(B)(4)*

