AGENDA – MINONG VILLAGE BOARD MONDAY AUGUST 1, 2016 MINONG VILLAGE HALL 6:00 P.M.

The Regular Meeting of the Minong Village Board will be held at the Minong Village Hall on Monday August 1, 2016 starting at 6:00 p.m.

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Agenda
- 4. Minutes (7/5/16 & 7/14/16)
- 5. Treasurer's Report
 - a. Vouchers
- 6. Correspondence
 - a. Ken Weinaug-Community Center
- 7. Public Comment
- 8. Police, Health & Licenses
 - a. Operator License
 - b. Police Report
 - c. Northwood School/Mutual Aid
- 9. Parks, Recreation, Public Property & Planning Commission
 - a. Green-CUP Update
 - b. Request for Play Park Bathroom
 - c. Lawns
- 10. Fire & Ambulance
- 11. Streets & Alleys
 - a. Culvert on RR Street
 - b. Storm Update
- 12. Utilities
 - a. Water Tower Update
- 13. Landfill Report
- 14. Finance, Insurance & Personnel
 - a. Finance Committee Mtg date/time
 - b. MTAW Fall Conference/Waggoner
- 15. Next Meeting Date & Time
- 16. Adjourn

Village requests persons requiring assistance, to enable attendance and participation, to provide at least 24 hour notice.