

AGENDA-MINONG VILLAGE BOARD
MONDAY, OCTOBER 2, 2017
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 October 2, 2017 starting at 6:00 p.m.

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Minutes- 9/11/17 & Finance Minutes 9/21/17
5. Treasurer's Report
 - a. Vouchers
6. Correspondence
7. Public Comment
8. 3rd Quarter Newsletter
9. Stuart/Lisenby Properties New Survey from Todd Goold
10. Police, Health & Licenses
 - a. Police Report
 - i. Citizen e-mails
 - b. Operator Licenses for 2017-2018
11. Parks, Recreation, Public Property & Planning Commission
 - a. Sprint-Temporary Mobile Telecommunications Tower
 - b. Trails Club Request to Purchase Campground and Adjoining Land-Tabled
12. Fire & Ambulance
13. Streets & Alleys
 - a. West Limits Road-Storm Retention Pond
14. Utilities
 - a. Closed Session pursuant to State Statutes 19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
 - b. Open Session to act if appropriate on any information in closed session and to finish the agenda.
 - c. Water Tower
 - i. Signage
 - ii. Fencing
15. Landfill
16. Finance, Insurance & Personnel
 - a. Finance meeting report/recommendations for budget 2018
17. Next Meeting Date & Time
18. Adjourn

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

