

AGENDA- MINONG VILLAGE BOARD
MONDAY, SEPTEMBER 12, 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 September 12, 2016 starting at 6:00 pm.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Minutes (8/1/2016) & Finance Mtg Minutes (8/24/16)**
- 5. Treasurer's Report**
 - a. Vouchers**
- 6. Correspondence**
 - a. Caitlyn Podratz**
 - b. WI Towns Association**
 - c. Update on Community Center-Ken Weinaug**
 - d. Community Center-Denninger Benefit**
- 7. KLM-Pay Request #1, possibly Request #2**
- 8. Public Comment**
- 9. Police, Health & Licenses**
 - a. Police Report**
 - b. Operator Licenses**
 - c. NW Music Festival Report**
- 10. Parks, Recreation, Public Property & Planning Commission**
 - a. Village of Minong Housing Authority**
 - i. Board Appointment**
 - b. Razing of 848 & 850 Greenhaven Bldgs**
 - c. Summer Days Dahlberg Bill**
 - d. Roof Leak in Hall**
- 11. Fire & Ambulance**
 - a. Meeting 9/28/16**
- 12. Streets & Alleys**
- 13. Utilities**
 - a. Water Tower Update**
 - b. Loader Rental Agreement between VOM & VOM Water Utility**
 - c. WPDES-MSA**
 - d. West Limits Lift Station Pumps**
 - e. FEMA Report**
 - f. Bauer Sewer Back up Report**
- 14. Landfill Report**
 - a. Meeting 9/13/16**
- 15. Finance, Insurance & Personnel**
 - a. Financing on Water Tower/Shell Lake State Bank**
 - b. Finance Report from 8/24/16 Meeting**
- 16. Next Meeting Date & Time**
- 17. Adjourn**

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

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