

**AGENDA- MINONG VILLAGE BOARD
MONDAY, OCTOBER 3, 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 October 3, 2016 starting at 6:00 pm.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Minutes (9/12/16) & Finance Mtg Minutes (9/19/16)**
- 5. Treasurer's Report**
 - a. Vouchers**
- 6. Correspondence**
 - a. Update on Community Center-Ken Weinaug**
 - b. Tracy Elkins-Road closure for 10/29**
 - c. Turnout for Transportation Meeting**
 - i. Resolution**
- 7. Public Comment**
- 8. Police, Health & Licenses**
 - a. Police Report**
 - b. Operator Licenses**
 - c. NW Music Festival Report**
- 9. Parks, Recreation, Public Property & Planning Commission**
 - a. Village of Minong Housing Authority**
 - i. Board Appointment**
 - b. Hall Roof**
 - c. Hazard Mitigation Plan Amendment**
 - i. Resolution #10-2016**
 - d. Trails Club-New Lawn Mower Delivery**
- 10. Fire & Ambulance**
- 11. Streets & Alleys**
- 12. Utilities**
 - a. Water Tower Update**
 - b. WPDES Update**
 - c. West Limits Lift Station Pumps**
 - d. FEMA Report**
- 13. Landfill Report**
- 14. Finance, Insurance & Personnel**
 - a. Update on Water Tower Loan**
 - b. Finance Report from 9/19/16 Meeting**
 - c. Quarterly Newsletter**
- 15. Next Meeting Date & Time**
- 16. Adjourn**

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