

AGENDA-MINONG VILLAGE BOARD
MONDAY, APRIL 9, 2018
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 April 9, 2018 starting at 6:00 p.m.

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Minutes – 3/5/18
5. Treasurer’s Report
 - a. Vouchers
6. Correspondence
 - a. League of WI Municipalities
 - b. Chamber-Visitors Guide
 - c. Workshop for Local Planning & Zoning Officials
7. Public Comment
8. Police, Health & Licenses
 - a. Police Report
 - b. Operator License
 - c. Kennel License
 - d. Summer Days/Chamber Picnic License
9. Parks, Recreation, Public Property & Planning Commission
 - a. Visger-division of property
 - b. Girl Scouts-Celentano Trust
10. Fire & Ambulance
11. Streets & Alleys
 - a. LRIP Funds Plan
12. Utilities
 - a. Closed Session pursuant to WI Stats 19.85 (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility
 - b. Open Session to act if appropriate on any information in closed session and to finish the agenda
 - c. Loader Maintenance
 - d. Barricade Trailer
13. Landfill
14. Finance, Insurance & Personnel
 - a. BOR Training
 - i. Open Book – May 7th – 10 a.m. to 12 p.m.
 - ii. Board of Review – May 15th – 6 p.m. to 8 p.m.
 - b. 1st Quarter Finance Mtg
 - c. 1st Quarter Newsletter
15. Next Meeting Date & Time
 - a. Second mtg 4/23 or Regular Mtg 5/7
16. Adjourn

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