

**AGENDA-MINONG VILLAGE BOARD  
MONDAY, MAY 7, 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 May 7, 2018 starting at 6:00 p.m.

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Minutes – Reg Bd Mtg.- 4/9/18
  - a. Finance, Insurance & Personnel Committee Minutes 4/17/18
5. Treasurer’s Report
  - a. Vouchers
6. Correspondence
  - a. League of WI Municipalities
  - b. Marsy’s Law
  - c. Marvin Johnson
7. Public Comment
8. Police, Health & Licenses
  - a. Police Report
  - b. Operator License
  - c. Kennel License – Julie Sohn
9. Parks, Recreation, Public Property & Planning Commission
  - a. Summer Days
    - i. Tent Location
    - ii. Street Closures & Barricade Set Up/Take Down
    - iii. Light Pole Banners
    - iv. Fence at Little Ball field
  - b. Celentano Trust
10. Fire & Ambulance
11. Streets & Alleys
  - a. LRIP
  - b. Business 53 Road Project/MSA
  - c. Updated 5-Year Road Plan
  - d. Striping on Main Street
  - e. ATV Trail to JLAAC
12. Utilities
  - a. PSC Resolution #200-10-2017
13. Landfill
14. Finance, Insurance & Personnel
  - a. Recommendations from the Finance, Insurance & Personnel Committee
    - i. Employee Policy-Sick Leave Benefits
    - ii. Property, Liability, and Workers Compensation Insurance
15. Next Meeting Date & Time
  - a. 6/4 & 6/18
16. Adjourn

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