

AGENDA-MINONG VILLAGE BOARD
MONDAY OCTOBER 1, 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 October 1, 2018 starting at 6:00 p.m.

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Minutes – Reg Bd Mtg.- 9/4/18
 - a. Budget Mtg – 9/17/18
5. Treasurer’s Report
 - a. Vouchers
6. Correspondence
 - a. MACC-Trunk or Treat
7. Public Comment
8. Police, Health & Licenses
 - a. Police Report
 - b. Operators Licenses
9. Parks, Recreation, Public Property & Planning Commission
 - a. Hoppy Wetzel Memorial Bench
 - b. ICAA PILT payment
10. Fire & Ambulance
11. Streets & Alleys
 - a. ATV street signs-compliant, do we need more
12. Utilities
 - a. Review Sewer Budget
 - b. Review Water Budget
13. Landfill
14. Finance, Insurance & Personnel
 - a. Review 3rd Quarter Newsletter
 - b. Closed Session pursuant to WI State 19.85(1)(c) to consider employment, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Committee will reconvene into open session
 - c. Possible action on Closed Session
15. Next Budget Meeting & next regular board meeting
16. Adjourn

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

