

**AGENDA-MINONG VILLAGE BOARD
MONDAY FEBRUARY 4, 2019
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 February 4, 2019 starting at 6:00 p.m.

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Minutes – Reg Bd Mtg.- 1/7/19
5. Treasurer’s Report
 - a. Vouchers
6. Correspondence
7. Public Comment
8. Police, Health & Licenses
 - a. Police Report
 - b. Operators Licenses
 - c. Access Security Quote-Panic Buttons
9. Parks, Recreation, Public Property & Planning Commission
 - a. Library Contribution Attorney recommendation
10. Fire & Ambulance
11. Streets & Alleys
12. Utilities
 - a. Frost Levels-Water running
 - b. WRWA Annual Mtg-Hallock
 - c. Sewer Resolution #300-22-2019 Adjusting User Rates
13. Landfill
 - a. Hazardous Materials Awareness & Waste Disposal Training
14. Finance, Insurance & Personnel
 - a. MTAW Publications
 - b. Adoption of Retention of Public Records Schedule
 - c. Clerk/Treasurer position- 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
 - d. Possible action on Closed Session
15. Next Regular Board Meeting (3/4/19)
16. Adjourn

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

