

**AGENDA-MINONG VILLAGE BOARD
MONDAY, FEBRUARY 5, 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 February 5, 2018 starting at 6:00 p.m.

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Minutes – 1/8/18
5. Treasurer’s Report
 - a. Vouchers
6. Correspondence
 - a. Hwy 77 & 53 Information
 - b. C.O.M.F.O.R.T.S.
7. Public Comment
8. Police, Health & Licenses
 - a. Police Report
 - b. Operator License
 - c. Kennel License
9. Parks, Recreation, Public Property & Planning Commission
 - a. Minong Summer Days
10. Fire & Ambulance
11. Streets & Alleys
12. Utilities
 - a. Water Conference-Wehmhoefer
13. Landfill
14. Finance, Insurance & Personnel
 - a. Building Inspector-Payroll
 - b. Good Friday Hours
15. Next Meeting Date & Time
16. Adjourn

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