

VILLAGE OF MINONG

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NOTICE

SPECIAL BOARD MEETING-BUDGET 2017

MONDAY NOVEMBER 7, 2016

MINONG VILLAGE HALL 5:30 P.M.

REGULAR VILLAGE BOARD MEETING

DIRECTLY FOLLOWING AT 6:00 P.M.

1. Call to Order
2. Roll Call
3. Agenda
4. Recommendation to board from Finance/Personnel (10/12/16 meeting)
5. Closed Session pursuant to WI Stats 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.
6. Possible action on Closed Session
7. 2017 General Budget Review
8. 2017 Sewer Budget Review
9. 2017 Water Budget Review
10. Adjourn

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

**AGENDA-MINONG VILLAGE BOARD
MONDAY, NOVEMBER 7, 2016
MINONG VILLAGE HALL 6:00P.M.**

The Regular Meeting of the Minong Village Board will be held at the Minong Village Hall on Monday November 7, 2016 starting at 6:00 p.m.

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Minutes 10/3/16 & Finance Mtg Minutes 10/12/16
5. Treasurer's Report
 - a. Vouchers
6. Correspondence
 - a. Update on Community Center-Ken Weinaug
7. Public Comment
8. Police, Health & Licenses
 - a. Police Report
 - b. Movie night in the hall
 - c. Operator Licenses
9. Parks, Recreation, Public Property & Planning Commission
 - a. VOM Housing Authority Board Meeting
 - b. Recommendation to Bd from Planning Commission on Re-Zoning
 - c. Demolition 848-850 Greenhaven Street
10. Fire & Ambulance
 - a. 2017 Contracts
11. Streets & Alleys
 - a. Building @ 324 5th Avenue encroaching onto village right of way
12. Utilities
 - a. KLM update on TMI punch list
 - b. MSA update on grant
13. Landfill
 - a. 2017 Contract
14. Finance, Insurance & Personnel
 - a. Zoning meeting re-scheduled
 - b. Lease Agreement with Trails Club
 - c. Assessment Contract
15. Next Meeting Date & Time
16. Adjourn

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