

AGENDA-MINONG VILLAGE BOARD
MONDAY, JANUARY 9, 2017
MINONG VILLAGE HALL 6:00P.M.

The Regular Meeting of the Minong Village Board will be held at the Minong Village Hall on Monday January 9, 2017 starting at 6:00 p.m.

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Minutes- 12/5/16
 - a. Amendment to 4/4/16 Water Minutes
5. Treasurer's Report
 - a. Vouchers
6. Correspondence
 - a. Update on Aquatic & Activity Center-Ken Weinaug
 - b. Census Bureau Letter
 - c. Kroeze Benefit-Hall Rental
 - d. Trustee Appointment
7. Public Comment
8. Police, Health & Licenses
 - a. Police Report
 - b. Operator License
 - c. Squad Computer
9. Parks, Recreation, Public Property & Planning Commission
 - a. Planning Commission Recommendation
 - b. Housing Authority Contract/PILT
10. Fire & Ambulance
11. Streets & Alleys
12. Utilities
 - a. MSA/KLM Payroll records request/update on project costs
 - b. West Limits Lift Station
13. Landfill
14. Finance, Insurance & Personnel
 - a. Newsletter
15. Next Meeting Date & Time
16. Adjourn

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

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

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

7. 2017 General Budget Review
8. 2017 Sewer Budget Review
9. 2017 Water Budget Review
10. Adjourn

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