

AGENDA-MINONG VILLAGE BOARD
MONDAY, MARCH 6, 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 March 6, 2017 starting at 6:00 p.m.

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Minutes- 2/6/17 & Streets minutes 2/14/17
5. Treasurer's Report
 - a. Vouchers
6. Correspondence
 - a. Update on Aquatic & Activity Center-Ken Weinaug
 - b. Hall Rental – Tony Barbee
 - c. Housing Authority Letter
 - d. Travelers-Worker Comp Ins letter
 - e. Northwood School letter
7. Public Comment
8. Police, Health & Licenses
 - a. Police Report
 - b. Operator License
9. Parks, Recreation, Public Property & Planning Commission
 - a. MSA Contract for ACT 257 (TID)
 - b. Chamber-Summer Days
 - c. Hall Tables and Chairs
 - d. Planning Commission Recommendation
10. Fire & Ambulance
 - a. Identity Theft Benefit
11. Streets & Alleys
 - a. Streets Committee Report
 - i. Transportation Aids
 - ii. 5-year road plan
12. Utilities
 - a. KLM finalization on Water Tower project
13. Landfill
14. Finance, Insurance & Personnel
 - a. WMCA District 1 & 2 meeting-Waggoner/Lee
15. Next Meeting Date & Time
16. Adjourn

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