

AGENDA-MINONG VILLAGE BOARD  
MONDAY, APRIL 10, 2017  
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 April 10, 2017 starting at 6:00 p.m.

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Minutes- 3/6/17
5. Treasurer's Report
  - a. Vouchers
6. Correspondence
  - a. Update on Aquatic & Activity Center-Ken Weinaug
7. Public Comment
8. Police, Health & Licenses
  - a. Police Report
  - b. Operator License
9. Parks, Recreation, Public Property & Planning Commission
  - a. Steve Boss-UDC
  - b. Trailer/Barricades
  - c. Outside service for painting the office
  - d. Trustees phone numbers on Website
  - e. Microwave for the hall kitchen
  - f. 848-850 Greenhaven Street Demolition
10. Fire & Ambulance
  - a. Identity Theft Benefit Result
11. Streets & Alleys
  - a. Spray Patch on Bus 53 by Washburn County
  - b. F350- needs new shifting column
12. Utilities
  - a. TMI Pay Request #4
  - b. Sewer Rate Increase
  - c. Amend the 2017 budget for office supplies/maint agreement
13. Landfill
14. Finance, Insurance & Personnel
  - a. Finance Committee Meeting
  - b. Board of Review Training
  - c. MTAW District Director/Waggoner
15. Next Meeting Date & Time
16. Adjourn

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