

**AGENDA-MINONG VILLAGE BOARD
MONDAY, MAY 1, 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 May 1, 2017 starting at 6:00 p.m.

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Minutes- 4/10/17 & Finance Committee Meeting Minutes from 04/26/17
5. Treasurer's Report
 - a. Vouchers
6. Correspondence
 - a. Update on Aquatic & Activity Center-Ken Weinaug
 - b. Wild Fire Awareness
 - c. Chamber of Commerce
7. Public Comment
8. Police, Health & Licenses
 - a. Police Report
 - b. Operator License
 - c. Minong Summer Days Road Closures
 - d. Fire Dept Auxiliary Temporary Picnic License
9. Parks, Recreation, Public Property & Planning Commission
 - a. UDC Building Inspection Agreement Update
 - b. Trailer Bid Opening/Award
 - c. Garage & Hall door proposal
 - d. Ordinance violations at 621 Business 53
 - e. Hall Rental Protocol for damages before a rental
10. Fire & Ambulance
11. Streets & Alleys
 - a. Main Street Truck Route for Spring 2018
 - b. 724 RR Street-Deaf Child Road Sign
12. Utilities
 - a. Aquatic Center Sewer/Water Hook-up
 - b. PSC Resolution (from audit)
13. Landfill
14. Finance, Insurance & Personnel
 - a. Finance Committee Meeting Report/Recommendations
 - i. Office Supplies/Maint Agreement 2017 Budget item increase
 - ii. Outside Service for painting the office
 - iii. Sewer/Water rate increase
 - b. Credit Card Payments for Property Taxes
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