

**AGENDA-MINONG VILLAGE BOARD  
MONDAY, JUNE 5, 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 June 5, 2017 starting at 6:00 p.m.

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Minutes- 5/1/17 & Board of Review 5/1/17
5. Treasurer's Report
  - a. Vouchers
6. Correspondence
  - a. Thomas Frost Attorney letter
7. Public Comment
  - a. Lance Ausing-Broadband Expansion
8. Police, Health & Licenses
  - a. Police Report
  - b. Operator Licenses for 2017-2018
  - c. Liquor Licenses for 2017-2018
  - d. Cigarette Licenses for 2017-2018
  - e. Minong Summer Days Road Closures
  - f. Quit Claim Deed-Stuart Lisenby, LLC
  - g. Municipal Treasurers Appreciation Week Proclamation
9. Parks, Recreation, Public Property & Planning Commission
  - a. Jim Smith-TOM Donation for mowing Cemetary
  - b. Summer Days Road Closures
  - c. Conditional Use Permit at 621 Business 53
10. Fire & Ambulance
11. Streets & Alleys
  - a. County Patching bid for Business 53-Increased
12. Utilities
  - a. Aquatic Center 4" Main Purchase
  - b. PSC Resolution (from audit)#200-05-2017
13. Landfill
14. Finance, Insurance & Personnel
  - a. Appoint Committee Members
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**