

**AGENDA-MINONG VILLAGE BOARD
MONDAY, JULY 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 July 10, 2017 starting at 6:00 p.m.

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Minutes- 6/19/17
5. Treasurer's Report
 - a. Vouchers
6. Correspondence
7. Public Comment
8. Police, Health & Licenses
 - a. Police Report
 - b. Operator Licenses for 2017-2018
 - c. Northwood Music Fest-review liquor license application
9. Parks, Recreation, Public Property & Planning Commission
 - a. Summer Days - Questions
 - b. Conditional Use Permit at 621 Business 53-Tabled
10. Fire & Ambulance
11. Streets & Alleys
 - a. Culvert cleanout-alley between 1st St & 2nd St
12. Utilities
 - a. WRWA Outdoor Expo-Jetter Truck-Plover, WI
 - b. Water CD Renewal-the whole amount? For 6 mos vs 12 mos
13. Landfill
14. Finance, Insurance & Personnel
 - a. Longbranch-Personal Property Payment
 - b. MTAW Fall Conference-Waggoner
 - c. WMCA Fall Conference-Waggoner
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

