

**AGENDA-MINONG VILLAGE BOARD  
MONDAY, AUGUST 7, 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 August 7, 2017 starting at 6:00 p.m.

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Minutes- 7/10/17 & BOR Minutes 7/20/17
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- Over Quota "Class B"/Class "B"
9. Parks, Recreation, Public Property & Planning Commission
  - a. Pool Fill Policy
  - b. Village Play Park
  - c. Razing Permit – 303 1<sup>st</sup> Street
  - d. MSD Update from DPW
10. Fire & Ambulance
11. Streets & Alleys
12. Utilities
13. Landfill
14. Finance, Insurance & Personnel
  - a. Finance meeting
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**

