

**AGENDA-MINONG VILLAGE BOARD
MONDAY, SEPTEMBER 11, 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 September 11, 2017 starting at 6:00 p.m.

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Minutes- 8/7/17 & BOR Minutes 8/10/17 & Finance Committee 8/28/17
5. Treasurer's Report
 - a. Vouchers
6. Correspondence
 - a. Minong Senior Resource
 - b. Washburn County Area Humane Society
 - c. Village of Minong Named Beneficiary – Daniel Celentano
 - d. Chicog-Retirement party for Brad Harrison
7. Public Comment
8. Police, Health & Licenses
 - a. Police Report
 - b. Operator Licenses for 2017-2018
9. Parks, Recreation, Public Property & Planning Commission
 - a. Amend Pool Ordinance 13-1-123 & Bulk Water 26-60
 - b. Sprint-Temporary Mobile Telecommunications Tower
10. Fire & Ambulance
11. Streets & Alleys
 - a. Clean out of Storm Retention Pond-West Limits Rd.
 - b. New Loader Rental Agreement
12. Utilities
 - a. Water Tower-Final Payment to TMI
 - b. Water Tower Fence Update
13. Landfill
14. Finance, Insurance & Personnel
 - a. Finance meeting report/recommendations
 - b. Assessor resignation & Final Payment Amount
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

