

**AGENDA-MINONG VILLAGE BOARD
MONDAY, NOVEMBER 6, 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 November 6, 2017 starting at 6:00 p.m.

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Minutes- 10/2/17 & Finance Minutes 10/10/17
5. Treasurer's Report
 - a. Vouchers
6. Correspondence
 - a. WCAHS Donation Request
 - b. 2018 Audit
 - c. Operation Rudolph
7. Public Comment
8. Police, Health & Licenses
 - a. Police Report
9. Parks, Recreation, Public Property & Planning Commission
 - a. Postponed - Sprint-Temporary Mobile Telecommunications Tower
10. Fire & Ambulance
 - a. Fire Service Contract for 2018
 - b. Ambulance Service Contract for 2018
11. Streets & Alleys
 - a. Washburn County Spray Patch Estimate Adjustment
 - b. Lisenby Property-Encroachment on Village Property
 - c. LRIP Application/Discussion
12. Utilities
 - a. Resolution #200-111-2017-Water Rates
 - b. Jetter Truck-Sewer
 - c. Sewer Rate Increase
 - d. Closed Session pursuant to WI Stats 19.85 (1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
 - e. Open Session to act if appropriate on any information in closed session and to finish the agenda
13. Landfill
 - a. Service Contract for 2018
14. Finance, Insurance & Personnel
 - a. Finance meeting report/recommendations for budget 2018
 - b. Closed Session pursuant to WI Stats 19.85 (1)(c) to consider employment, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Committee will reconvene into open session
 - c. Open Session to act if appropriate on any information in closed session and to finish the agenda
 - d. Municipal Code Ordinance Fees
 - e. New Assessor Recommendation/Letter
15. Next Meeting Date & Time
 - a. Special Board Meeting for Budget Work
 - b. Budget Public Hearing
 - c. Regular Board Meeting
16. Adjourn

Village requests persons requiring assistance, to enable attendance and participation, to provide at least a 24 hour notice.