

**AGENDA-MINONG VILLAGE BOARD  
MONDAY, DECEMBER 4, 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 December 4, 2017 starting at 6:00 p.m.

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Minutes – 11/20/17
5. Treasurer’s Report
  - a. Vouchers
6. Correspondence
  - a. 2018 Auditor Resignation
7. Public Comment
8. Police, Health & Licenses
  - a. Police Report
  - b. Operator License
9. Parks, Recreation, Public Property & Planning Commission
  - a. Swearing in of Election Workers for 2018
10. Fire & Ambulance
11. Streets & Alleys
  - a. Amendment to the 5-year Road Plan
  - b. LRIP Application/Discussion
12. Utilities
13. Landfill
14. Finance, Insurance & Personnel
  - a. General Budget 2018 Adoption
  - b. Sewer Budget 2018 Adoption
  - c. Water Budget 2018 Adoption
15. Next Meeting Date & Time
  - a. Regular Board Meeting 1/1/18
16. Adjourn

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