

**AGENDA-MINONG VILLAGE BOARD
MONDAY, JANUARY 8, 2018
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 January 8, 2018 starting at 6:00 p.m.

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Minutes – 12/4/17; Special Bd Mtg Minutes 12/4/17
5. Treasurer’s Report
 - a. Vouchers
6. Correspondence
7. Public Comment
8. Police, Health & Licenses
 - a. Police Report
 - b. Operator License
 - c. Kennel License
9. Parks, Recreation, Public Property & Planning Commission
 - a. Quit Claim Deed-Lisenby Property
10. Fire & Ambulance
11. Streets & Alleys
12. Utilities
 - a. Using the Remaining Balance of Water Tower Loan at SLSB
 - b. Old/New Jetter Truck
13. Landfill
14. Finance, Insurance & Personnel
 - a. Finance Meeting to discuss and decide on Audit Proposals
 - i. Bauman Associates
 - ii. WIPFLI
 - iii. Hawkins/Ash
 - iv. Baker Tilly
 - b. 4th Quarter Newsletter
15. Next Meeting Date & Time
 - a. Regular Board Meeting 2/5/17
16. Adjourn

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

