

**AGENDA-MINONG VILLAGE BOARD  
MONDAY, MARCH 5, 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 March 5, 2018 starting at 6:00 p.m.

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Minutes – 2/5/18
5. Treasurer’s Report
  - a. Vouchers
6. Correspondence
  - a. Brownfields Conference
  - b. DOT Proposed Improvement for Hwy 53/77
7. Public Comment
8. Police, Health & Licenses
  - a. Police Report
  - b. Operator License
  - c. Kennel License
  - d. Summer Days/Chamber Picnic License
9. Parks, Recreation, Public Property & Planning Commission
  - a. Bond House Family Cemetery
  - b. Junk in the Yard at 405 Davis Street
10. Fire & Ambulance
11. Streets & Alleys
  - a. LRIP Funds
12. Utilities
  - a. Combining S/W Bank Accounts
  - b. ACH payments for Commercial Accounts
13. Landfill
  - a. Municipal Clean up Day Funds
14. Finance, Insurance & Personnel
  - a. Municipal Treasurers Appreciation Week
  - b. MTAW Spring Conference in Kohler-Waggoner
  - c. Daniel Celentano Disbursement
  - d. Property Insurance/Bids?
15. Next Meeting Date & Time
  - a. Due to Spring Election 4/3, Meeting moved to 4/9?
16. Adjourn

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

