

**AGENDA-MINONG VILLAGE BOARD**  
**MONDAY, JUNE 4, 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 June 4, 2018 starting at 6:00 p.m.

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Minutes – Reg Bd Mtg.- 5/7/18
  - a. Board of Review 5/15/18
5. Treasurer’s Report
  - a. Vouchers
6. Correspondence
  - a. WMCA-Lee Scholarship
7. Public Comment
8. Police, Health & Licenses
  - a. Police Report
  - b. Cigarette License
  - c. Liquor Licenses
  - d. Operators Licenses including any for MSD
9. Parks, Recreation, Public Property & Planning Commission
  - a. Celentano Trust Update from Chamber
  - b. Advance Printing quote for Memorial/Village Hall
  - c. Small Ballpark behind the post office update
10. Fire & Ambulance
11. Streets & Alleys
  - a. LRIP Update
12. Utilities
  - a. Accounting-Water Meter Utility Inventory Software
13. Landfill
14. Finance, Insurance & Personnel
  - a. Re-appoint Committee Members
  - b. Municipal Code Estimate for updating Ordinances
  - c. Date for finance committee to meet with auditors for 2017 audit results
15. Next Meeting Date & Time
  - a. 6/18
16. Adjourn

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

