

AGENDA-MINONG VILLAGE BOARD
MONDAY, JUNE 18, 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 18, 2018 starting at 6:00 p.m.

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Minutes – Reg Bd Mtg.- 6/4/18
5. Treasurer’s Report
 - a. Vouchers
6. Correspondence
7. Bid Opening
 - a. LRIP
 - b. Water Tower Fence
8. Public Comment
9. Police, Health & Licenses
 - a. Operators Licenses
 - b. Temporary Operators License MSD
 - c. Dennis Stuart -MSD Temp Operators License
10. Parks, Recreation, Public Property & Planning Commission
 - a. Advance Printing quote for Memorial/Village Hall
 - b. Quit Claim Deed – Lot 3 & 4
11. Fire & Ambulance
12. Streets & Alleys
 - a. LRIP Update
 - b. Crack Seal-Walnut & RR Streets
13. Utilities
 - a. Water Tower Fence
 - b. CMAR Resolution
 - c. KLM Water Tower Inspect and Service Contract
14. Landfill
15. Finance, Insurance & Personnel
 - a. CCF Bank TID#2 Loan Payment
 - b. Municipal Code Estimate for updating Ordinances
 - c. SAM Renewal Fees for CDBG Acct
16. Next Meeting Date & Time
 - a. July 9th, 2018. 6:00 P.M.
17. Adjourn

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