

**AGENDA-MINONG VILLAGE BOARD
TUESDAY, SEPTEMBER 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 Tuesday September 4, 2018 starting at 6:00 p.m.

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Minutes – Reg Bd Mtg.- 8/6/18
 - a. Streets Mtg – 8/29/18
5. Treasurer’s Report
 - a. Vouchers
6. Correspondence
 - a. WCAHS Donation
 - b. Alcohol Policy Seminar
 - c. Cable WI-Fall Town & Village Workshop
7. Public Comment
8. Police, Health & Licenses
 - a. Police Report
 - b. Operators Licenses
 - c. Permanent Fireworks Permit for Steven Lee (Postponed)
9. Parks, Recreation, Public Property & Planning Commission
 - a. ATV Club/Campground (Postponed)
 - b. Mowing/Maintenance in Youth Ballpark (Link)
 - c. Washburn County Quit Claim Deed-Small Ballfield
 - d. Hall Porch Roof Estimates
10. Fire & Ambulance
11. Streets & Alleys
 - a. Streets Committee meeting update
 - i. Roy’s Sealcoat Flex Patch
 - ii. Culvert on Main Street
 - iii. Business 53 plan
 - iv. Budget items for 2019
 - b. Loader maintenance/rental agreement
 - c. Street name signs
12. Utilities
 - a. Flow meter level sensor-sewer
13. Landfill
14. Finance, Insurance & Personnel
 - a. Budget Meeting Dates
15. Adjourn

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