

**AGENDA-MINONG VILLAGE BOARD**  
**MONDAY, AUGUST 6, 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 August 6, 2018 starting at 6:00 p.m.

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Minutes – Reg Bd Mtg.- 7/9/18
  - a. Finance, Insurance, Personnel 7/23/18
5. Treasurer’s Report
  - a. Vouchers
6. Correspondence
  - a. CedarCorp Engineering for Business 53
7. Public Comment
8. Police, Health & Licenses
  - a. Police Report
  - b. Operators Licenses
  - c. Permanent Fireworks Permit for Steven Lee
9. Parks, Recreation, Public Property & Planning Commission
  - a. Hall rental deposit/damages
  - b. MACC meetings in the hall, hall fee waived
  - c. MACC Beautification bill
  - d. ATV Club/Campground
10. Fire & Ambulance
11. Streets & Alleys
  - a. Roy’s Sealcoat-Proposal on Flexpatch
12. Utilities
13. Landfill
14. Finance, Insurance & Personnel
  - a. ICAA-Payment in lieu of tax-forgive interest
  - b. Finance Committee Recommendations from 7/23/18 meeting
    - i. Resolution for Ostrom Personal Property Write-Off
    - ii. Discussion on Finance Committees role in budget process
  - c. Closed Session pursuant to WI State 19.85(1)(c) to consider employment, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Committee will reconvene into open session
  - d. Possible action on Closed Session
  - e. MTAW-Fall Conference-Waggoner 9/19 – 9/21
15. Adjourn

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