

**AGENDA-MINONG VILLAGE BOARD
MONDAY DECEMBER 3, 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 December 3, 2018 starting at 6:00 p.m.

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Minutes – Reg Bd Mtg.- 11/12/18
 - a. Special Bd Mtg – 11/19/18
 - b. Finance, Ins & Personnel – 11/14/18
5. Treasurer’s Report
 - a. Vouchers
6. Correspondence
 - a. Wisconsin Towns Association/ possible 3rd election in March
 - b. CDBG Public Facilities Update-Rasmussen-MSA
7. Public Comment
8. Police, Health & Licenses
 - a. Police Report
 - b. Operators Licenses
 - c. New Deputy Police Officer
 - d. Class “A”/”Class A”-TA Operating to MinitMart, LLC
9. Parks, Recreation, Public Property & Planning Commission
10. Fire & Ambulance
11. Streets & Alleys
 - a. New LTE Hire for Wehmhoefer
12. Utilities
13. Landfill
14. Finance, Insurance & Personnel
 - a. Update Personnel Handbook
 - b. Safety of Election Workers and Office Staff, i.e. Panic Buttons
15. Next Regular Board Meeting
16. Adjourn

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

