

**AGENDA-MINONG VILLAGE BOARD  
MONDAY NOVEMBER 12, 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 November 12, 2018 starting at 6:00 p.m.

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Minutes – Reg Bd Mtg.- 10/1/18
  - a. Budget Mtg – 10/15/18
5. Treasurer’s Report
  - a. Vouchers
6. Correspondence
  - a. W.C.A.H.S.
  - b. M.A.C.C. Banner update
7. Public Comment
8. Police, Health & Licenses
  - a. Police Report
  - b. Operators Licenses
  - c. Police Chief Vacancy & Deputy Police Officer Vacancy
  - d. Reserve Class “B”/”Class B” License – Town of Minong
  - e. ATV Road Update Information
9. Parks, Recreation, Public Property & Planning Commission
  - a. ICAA PILT payment & agreement
  - b. JLAAC PILT agreement
  - c. Campground Audit
10. Fire & Ambulance
  - a. Ambulance 2019 Contract
  - b. Fire 2019 Contract
11. Streets & Alleys
12. Utilities
  - a. Review Sewer & Water Budgets
  - b. Water Tower Warranty Work & Inspection Report
13. Landfill
14. Finance, Insurance & Personnel
  - a. Appoint Tom Frost as Village Attorney
  - b. 2019 General Budget
15. Next Budget Public Hearing & next Regular Board Meeting
16. Adjourn

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