
VILLAGE OF MINONG – AGENDA

SECOND REGULAR BOARD MEETING JANUARY 20, 2025, AT 5:00 P.M.

The second regular meeting of the Minong Village Board will be held Monday, January 20, 2025, in the Village of Minong Village Hall located at 123 5th Ave Minong, WI 54859. The Village requests persons requiring assistance to enable attendance and participation either in person or by telecommunications to provide at least a 24-hour notice.

1. Call to Order and Roll Call
 2. Approval of Agenda
 3. Public Comment or Concerns
 4. **Public Works – Streets/Utilities & Parks Discuss/Review/Act**
 - a. MSA Operator in Charge Agreement
 5. **Village of Minong Campground Project Minon-21001- Discuss/Review/Act**
 - a. CBS Squared Professional Services Invoice for Approval Inv# 14913
 6. **Village Board Regular Business Discuss/Review/Act**
 - a. Minutes 01.06.2025 Regular Board Meeting
 - b. Village Hall Furnace Quotes for Review
 - c. Fire Department – Training Request
 7. Public Comment on Agenda Items Only
 8. Items for Discussion on the Next Agenda
 9. Motion to Convene into Closed Session Pursuant to 19.85 (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. To discuss Payroll and the Clerk Treasurer Assistant Position.
 10. Motion to Reconvene into Open Session with Possible Action from Closed Session
 11. Next Regular Board Meeting on February 3, 2025, at 5:00 p.m.
 12. Adjourn
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