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# VILLAGE OF MINONG – AGENDA

**REGULAR BOARD MEETING FEBRUARY 3, 2025, AT 5:00 P.M.**

The regular meeting of the Minong Village Board will be held Monday, February 3, 2025, in the Village of Minong Village Hall located at 123 5<sup>th</sup> 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.

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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. Disposal of Old Sewer Pipes
    - b. Frost Level Update
    - c. Update on Control Panel & Pump
    - d. Deduct Meters
    - e. Sidewalks
    - f. Utility Operating Funds
    - g. Status of Water & Sewer Rate
    - h. Bucket Truck
  5. **Consent Agenda**
    - a. Minutes for Approval 01.20.2025 2<sup>nd</sup> Reg Bd Mtg
    - b. Monthly Treasurer’s Report - General/Water/Sewer/Campground/Police
    - c. Police Report
  6. **Village Board Regular Business Discuss/Review/Act**
    - a. Library Update on Splash Pad
    - b. Amend the Minutes from October 24, 2024, for the Police Department Bank Accounts
    - c. Community Development Block Grant Application Public Hearing March 3, 2025, 5:00 p.m.
    - d. Update on the Status of the Assistant to the Clerk/Treasurer Position
    - e. Temporary Employment Agreement
    - f. **Committee Reports and Updates**
      - Washburn County Housing Authority Edgewood Apt – Eva Johnston Director
      - Washburn County – Jerry Smith Dist. 1 Supervisor
      - Finance
      - Public Works
      - Transfer Station
      - Fire & Ambulance
      - Clerk Treasurer Updates
  7. Public Comment on Agenda Items Only
  8. Items for Discussion on the Next Agenda
  9. Next Regular Board Meeting on March 3, 2025, immediately following the Public Hearing
  10. Adjourn
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