
VILLAGE OF MINONG – AGENDA

SECOND BOARD MEETING MARCH 17, 2025, AT 5:00 P.M.

The second meeting of the Minong Village Board will be held Monday, March 17, 2025, in the 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. All the agenda items listed are subject to discussion, review or action by the Village Board.

1. Call to Order and Roll Call
 2. Approval of Agenda
 3. Public Comment or Concerns
 4. **Public Works – Streets/Utilities & Parks**
 - a. Summer Road Plan – Duane Myers
 - b. Written Draft for the Deduct Meter Plan
 - c. Bid Opening for Timber Cutting at the Sewer Treatment Plant
 - d. MSA – Possible Funding for the Well 1 & 2 10 Year Maintenance
 - e. Campground Update
 5. **Village Board Regular Business**
 - a. Update on the Citizen Communication Project (CCP)
 - b. Resolution for Reduction in Village President Pay – CCP
 - c. Update on the Office Assistant Interviews
 - d. Minutes for Approval from March 3, 2025, Public Hearing and Regular Board Meeting
 6. Public Comment on Agenda Items Only
 7. Items for Discussion on the Next Agenda
 8. Next Regular Board Meeting on April 7, 2025, at 5:00 p.m.
 - a. Board Discussion to Re-Schedule to April 3, 2025, at 5:00 p.m.
 9. Adjourn
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