
VILLAGE OF MINONG – AGENDA

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

The regular meeting of the Minong Village Board will be held Thursday, April 3, 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. Minong Summer Days 2025 – Christina Thompson
 5. TJ's Bad Boy Baggerz Special Event
 6. Police Department Update on New Squad
 7. Introducing New Clerk Treasurer Assistant Jessica Mechtel
 8. **Public Works – Streets/Utilities & Parks/Campground**
 - a. Local Roads – Discuss Truck Routes
 - b. Draft Deduct Meter Plan
 - c. Crack Seal and Flex Patch Quotes from Roy's Seal Coat & Available Funding
 - d. Heavy Truck Permit
 9. **Consent Agenda**
 - a. Minutes for Approval 03.17.2025 Second Reg Bd Mtg
 - b. Monthly Treasurer's Report - General/Water/Sewer/Campground/Police
 - c. Police Report
 10. **Village Board Regular Business**
 - a. Class "B" Beer/"Class C" Wine License Victory Lane Minong LLC
 - b. 2025 Spring Election Results
 - c. 2025 Open Book May 8, 2025, 1-3 p.m. & Board of Review May 15, 5-7 p.m.
 - d. WTA District Meeting & Board of Review Training Saturday May 5th, 2025, 9:00 a.m. to 3:00 p.m.
 - e. Open Board Position
 - f. **Committee Reports and Updates**
 - Washburn County Housing Authority Edgewood Apt – Eva Johnston Director
 - Washburn County – Jerry Smith Dist. 1 Supervisor
 - Finance Committee – Discuss/Act on Vacation Roll Over & Update on Weekly Pay Day
 - Public Works
 - Transfer Station
 - Fire & Ambulance Run Reports
 - Clerk Treasurer Updates
 11. Public Comment on Agenda Items Only
 12. Items for Discussion on the Next Agenda
 13. Special Village Board/Organizational Meeting scheduled for April 28, at 5:00 p.m.
 14. Next Regular Board Meeting on May 5, 2025, at 5:00 p.m.
 15. Adjourn
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