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# VILLAGE OF MINONG – AGENDA

REGULAR BOARD MEETING JUNE 2, 2025, AT 5:00 P.M.

The regular meeting of the Minong Village Board will be held Monday June 2, 2025, in the 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. All the agenda items listed are subject to discussion, review or action by the Village Board.

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1. Call to Order and Roll Call
  2. Approval of Agenda
  3. Public Comment or Concerns
  4. Consent Agenda-
    - a. Approval of Minutes- 05.05.2025 Annual Organizational Meeting & Reg Board Meeting  
May 15, 2025, Special Bd Mtg & May 15, 2025, Board of Review
    - b. Monthly Treasurer's Report - General/Water/Sewer/Campground/Police
    - c. Police Report
  5. Village Board Regular Business
    - a. Approval for 2025-2026 Liquor Licenses, Combination Liquor/Tobacco License, Beer & Wine Licenses
    - b. CBS2-Campground Expansion Invoice 15597 for Approval (Campground Expansion Project MINON21001)
    - c. MSA-Wellhouse Project Invoices for Approval Inv: 016009 Wellhouse Design and Invoice 016424 CDBG-PF Application
    - d. Open Board Position
    - e. Committee Reports and Updates

Edgewood Apt-Financials	Transfer Station
Finance Committee	Fire & Ambulance Run Reports
Public Works	
  6. Public Works – Streets/Utilities & Parks/Campground
    - a. Shared Roads- Duane Myers
    - b. Compliance Maintenance Resolution #300-10-2025
  7. Village Long Term Project Planning
  8. Clerk Treasurer Updates
  9. Public Comment on Agenda Items Only
  10. Items for Discussion on the Next Agenda – Payroll Distribution Date/Campground Season Ext of dates and rules/Commercial Deduct Meters/CIP-Park Bathrooms/2025-2026 Planning
  11. Next Regular Board Meeting on July 7, 2025, at 5:00 p.m.
  12. Closed Session – Pursuant to Chapter 19.85 (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. To discuss the Transfer Station Long Term Plans
  13. Board to Convene into Open Session with Possible Action from Closed Session
  14. Adjourn
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