
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 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. 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. Open Board Position
 - d. 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 (PSC Report – CMP Project Final Submission for Grant Reimb)
 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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