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# VILLAGE OF MINONG – AGENDA

SPECIAL BOARD MEETING AUGUST 23, 2024 AT 8:00 A.M.

The special board meeting of the Minong Village Board will be held Friday, August 23, 2024, starting at 8:00 a.m. in the 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
  2. Roll Call
  3. Approval of Agenda
  4. Board to Convene into Closed Session Pursuant to WI Stat 19.85 1  
(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. To **Consider Applicant Water/Wastewater Operator Position.**
  5. Board to Reconvene from Closed Session
  6. Possible Action taken from Closed Session
  7. Discuss Options - Operator in Charge Water/Wastewater Position Contract Services
  8. Adjourn
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