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# VILLAGE OF MINONG – AGENDA

REGULAR BOARD MEETING SEPTEMBER 3, 2024, 5:00 P.M.

The regular meeting of the Minong Village Board will be held Tuesday, September 3, 2024, in the Village of 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 and Roll Call
  2. **Consent Agenda**
    - a. Approval of Agenda
    - b. Minutes 08.05.2024 Reg Board Meeting; Minutes 08.08.2024 Finance Committee Meeting
    - c. Minutes 08.09.2024 Second Reg Board Meeting; Minutes 08.15.2024 Spec. Board Meeting
    - d. Minutes 08.23.2024 Spec. Board Meeting
    - e. Monthly Treasurer's Report - General/Water/Sewer/Campground
  3. **Village Board Regular Business Discuss/Review/Act**
    - a. Roberts Rules/Code of Conduct & Ethics
    - b. Public Comments or Concerns
    - c. Chuck Bickell – Alley Maintenance Concerns
    - d. Eva Johnston Washburn County Housing Edgewood Apt Monthly Update
    - e. Jerry Smith District 1 Washburn County Supervisor Update
    - f. Village Board Trustee Applications
    - g. 2025 Budget Process
      - i. Board/Committee Compensation
      - ii. Committee Inputs
      - iii. Public Property
      - iv. Northwood School Referendum
    - h. Plan Board Tour of Utilities and Shop
    - i. Review and Discuss Side Committee Structure
    - j. Transfer Station Update
    - k. Fire and Ambulance Update
    - l. Clerk's Office Updates
    - m. Robinson Demolition Extension Request
    - n. Village Sign Removal Process
  4. **Police, Health & Licenses**
    - a. Police Report
    - b. Resolution 2024-09 – Inpatient Behavioral Facility Northwest Wisconsin
  5. **Public Works – Streets/Utilities & Parks Discuss/Review/Act**
    - a. Introduce Jeremiah Johnson
    - b. MSA Engineering
      - i. Operator in Charge
      - ii. Lead Service Lines
    - c. Trespassing on Sewer Plant Property
    - d. Seal Repair for Sewer Pump – WW Goetsch
    - e. Campground Attendant
    - f. Village Hall Steps and Sidewalk
  6. Public Comment on Agenda Items Only
  7. Items for Discussion on the Next Agenda
  8. Schedule Next Regular Board Meeting Tuesday, Sept 3, 2024, at 5:00 p.m.
  9. Adjourn
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