
VILLAGE OF MINONG – AGENDA

REGULAR BOARD MEETING OCTOBER 7, 2024, 5:00 P.M.

The regular meeting of the Minong Village Board will be held Monday, October 7, 2024, in the Village of Minong 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.

1. Call to Order and Roll Call
 2. Approval of Agenda
 3. **Consent Agenda**
 - a. Minutes 09.03.2024 Reg Bd Mtg
 - b. Minutes 09.17.2024 Streets & Utilities Mtg
 - c. Minutes 09.20.2024 Public Hearing & Reg Bd Mtg to Follow
 - d. Monthly Treasurer's Report - General/Water/Sewer/Campground
 4. **Village Board Regular Business Discuss/Review/Act**
 - a. Public Comments or Concerns
 - b. Northwood School District Operational Referendum Information Session (3-5 minutes)
 - c. Eva Johnston Washburn County Housing Edgewood Apt Monthly Update (3-5 minutes)
 - d. Jerry Smith District 1 Washburn County Supervisor Update (3-5 minutes)
 - e. Village Street Lights Citizen Request: LP#'s 6125/6126/6127
 - f. Minong Library Splash Pad (3-5 minutes)
 - g. 323 W. 5th Ave - Robinson Property Request and Demolition Process
 - h. Village Sign Removal & Ordinance Enforcement Update
 - i. Clerk Update – Commercial/Prop/liability/Work Comp Insurance Change
 - j. **Village of Minong Campground Minon 21001- Discuss/Review/Act**
 - i. Payment Request - Pay Application 1 – Stout Construction, LLC
 - ii. CBS Squared Inc. Amendment to the Professional Svc Agreement
 - iii. Clerk Update on Grant Reimbursement Process
 - k. **2025 Proposed Budget Review – Discuss/Review/Act**
 - i. 2025 Campground Budget
 1. **2025 - Budget Workshops (Oct-Nov Calendar)**
 - ii. Schedule 2025 General Fund Budget Meeting
 - iii. Schedule Utilities Meeting 2025 Proposed Budget Water/Sewer
 - iv. Schedule Finance & Personnel Meeting 2025 Proposed Budget & Employment Compensation
 5. **Police, Health & Licenses**
 - a. Police Report
 - b. 2025 Police Budget
 6. **Public Works – Streets/Utilities & Parks Discuss/Review/Act**
 - a. Introduce Jeremiah Johnson
 - b. Water/Wastewater Operator Update
 - c. Sewer Pump Repair Update
 - d. Ehlers Rate Study Tariff Changes 2025 Water Rate Study
 7. Public Comment on Agenda Items Only
 8. Items for Discussion on the Next Agenda
 9. Schedule Next Regular Board Meeting Monday, November 4, 2024, at 5:00 p.m.
 10. **CLOSED SESSION Pursuant to 19.85 – (c)(b)(g) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (b) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. 19.85 (c)(b)(g) Transfer Station Matters/Contract Negotiations, Village Board Compensation and Update for Campground Matter.**
 11. Motion to Reconvene into Open Session
 12. Possible Action from Closed Session
 13. Adjourn
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