
VILLAGE OF MINONG – AGENDA

REGULAR BOARD MEETING NOVEMBER 4, 2024, 4:00 P.M.

The regular meeting of the Minong Village Board will be held Monday, November 4, 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. **Village Board Regular Business Discuss/Review/Act**
 - a. Public Comments or Concerns
 - b. 2025 Popple Shoot Races
 - c. Eva Johnston Washburn County Housing Edgewood Apt Monthly Update
 - d. Update on 323 5th Ave – Demolition Request
 - e. Committee Reports/Updates
 - i. Finance
 - ii. Streets
 - iii. Transfer Station
 - iv. Fire & Ambulance
 4. **Public Works – Streets/Utilities & Parks Discuss/Review/Act**
 - a. Ehlers W/S Rate Study Presentation and Possible Action from Presentation
 5. **Village of Minong Campground Minon-21001- Discuss/Review/Act**
 - a. CBS Squared Inc. Amendment to the Professional Svc Agrmt. & Invoices for Payment
 6. **Consent Agenda**
 - a. Minutes 10.07.2024 Regular Board Meeting
 - b. Minutes 10.30.2024 Special Meeting & 2nd 2025 Budget Workshop
 - c. Monthly Treasurer’s Report - General/Water/Sewer/Campground
 - d. Police Report
 7. **2025 Proposed Budget Review – Discuss/Review/Act**
 - i. 2025 General Budget Summary
 - ii. 2025 Water Utility Budget
 - iii. 2025 Sewer Utility Budget
 8. Public Comment on Agenda Items Only
 9. Items for Discussion on the Next Agenda
 10. December 2, 2024, Public Hearing for the 2025 General Fund Budget at 5:00 p.m.
 - a. Immediately Following the Public Hearing is the December 2nd, 2024, Regular Board Meeting.
 11. Adjourn
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