
VILLAGE OF MINONG – AGENDA

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

The regular meeting of the Minong Village Board will be held Tuesday, December 3, 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. Public Comment or Concerns
 4. **2025 Proposed Budgets for Approval**
 - 2025 General Budget Summary
 - 2025 Water Utility Budget
 - 2025 Sewer Utility Budget
 5. **Public Works – Streets/Utilities & Parks Discuss/Review/Act**
 - a. Teresa Anderson – Update on Status of Well House Project and Tentative Project Schedule
 - b. CDBG Contract Amendment
 - c. Ehlers W/S Rate Study Presentation and Possible Action from Presentation
 6. **Village of Minong Campground Project Minon-21001- Discuss/Review/Act**
 - a. CBS Squared Professional Services Invoice# 14602 for Approval
 7. **Consent Agenda**
 - a. Minutes 11.04.2024 Regular Board Meeting
 - b. Minutes 11.04.2024 Finance Committee Meeting
 - c. Monthly Treasurer’s Report - General/Water/Sewer/Campground
 - d. Police Report
 8. **Village Board Regular Business Discuss/Review/Act**
 - a. Eva Johnston Washburn County Housing Edgewood Apt Monthly Update
 - b. Jerry Smith District 1 Supervisor – Washburn County Update
 - c. Major Project Updates for 2025
 - d. **Committee Reports and Updates**
 - Finance
 - Streets
 - Transfer Station
 - Fire & Ambulance
 - Clerk Treasurer Updates
 9. Public Comment on Agenda Items Only
 10. Items for Discussion on the Next Agenda
 11. Motion to Convene into Closed Session Pursuant to 19.85 (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Deputy Clerk/Treasurer Matter
 12. Motion to Reconvene into Open Session with Possible Action from Closed Session
 13. See you Next Year at the Next Regular Board Meeting on January 6, 2025, at 5:00 p.m. 😊
 14. Adjourn
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