

**AGENDA-MINONG VILLAGE BOARD
MONDAY MAY 6, 2019
MINONG VILLAGE HALL 6:00 P.M.**

The Regular Meeting of the Minong Village Board will be held at the Minong Village Hall on Monday May 6, 2019 starting at 6:00 p.m.

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Minutes – Reg Bd Mtg. - 4.8.19
5. Treasurer’s Report
 - a. Vouchers
6. Correspondence
 - a. Town of Wascott – Transfer Station Mutual Agreement
 - b. MACC- Community Wide Garage Sale Flyer
 - c. Janel Lee- MTAW Treasurer Completion Scholarship/District 1
 - d. Reminder-Open Book and Board of Review
7. Public Comment
8. Police, Health & Licenses
 - a. Police Report
 - b. Possible Meeting with Town to Discuss joint Police Protection
 - c. Operators Licenses
9. Parks, Recreation, Public Property & Planning Commission
 - a. Results-Housing Authority Meeting
10. Fire & Ambulance
- 11. Streets & Alleys**
 - a. Dave Rasmussen-Update on CIP/MSID**
 - b. 2024 Resurface Project WisDot Hwy 77 Village Limits
 - c. New Pressure Washer
 - d. Sidewalk Ordinance Changes
12. Utilities
 - a. Water Leak Inspection
13. Landfill
 - a. MAD Meeting May 14th 5:30 p.m.
14. Finance, Insurance & Personnel
 - a. Finance Committee to Schedule Date for Quarterly Meeting
 - b. UWGB July 15-19, 2019. Need Office Coverage
15. Next Regular Board Meeting 6/3/19 and 6/17/19 at 6:00 p.m.
16. Adjourn

Village requests persons requiring assistance, to enable attendance and participation, to provide at least a 24 hour notice.