

**AGENDA-MINONG VILLAGE BOARD
MONDAY JUNE 3, 2019
MINONG VILLAGE HALL 6:00 P.M.**

The Regular Meeting of the Minong Village Board will be held at the Minong Village Hall located at 123 5th Ave Minong, WI 54859 on Monday June 3, 2019 starting at 6:00 p.m.

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Minutes - Reg Bd Mtg.- May 6th, 2019
5. Treasurer's Report
 - a. Vouchers
6. Correspondence
 - a. Concerned Citizen about Jay Link Cattle
7. Public Comment
8. Police, Health & Licenses
 - a. Police Report
 - b. Ad for New Deputy
 - c. Senate Bill 4 (Act 5) Motor Vehicle Immobilization Devices
 - d. Liquor Licenses
 - e. Operators Licenses
 - f. Senate Bill 203/Clerks Issuing Operator's Licenses
 - g. ATV Route Change
9. Parks, Recreation, Public Property & Planning Commission
 - a. WCHA - New Shed
 - b. Max Ericson/Use of Ball Field for NW School Football
 - c. Minong Wild River Trails Campground Audit
10. Fire & Ambulance
11. Streets & Alleys
 - a. MSA-Teresa Anderson-Update on Curb and Gutter Work
12. Utilities
 - a. Leak Updates
13. Landfill
 - a. Update on MAD Meeting May 14th 5:30 p.m.
14. Finance, Insurance & Personnel
 - a. Update from Finance Committee Meeting on May 16, 2019
 - b. Section 307/Sick Leave Benefit Review
15. Next Regular Board Meeting 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.