

**AGENDA-MINONG VILLAGE BOARD**  
**MONDAY JANUARY 7, 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 January 7, 2019 starting at 6:00 p.m.

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Minutes – Reg Bd Mtg.- 12/3/18
  - a. Special Bd Mtg – 12/6/18
5. Treasurer’s Report
  - a. Vouchers
6. Correspondence
  - a. Taste of Washburn County Gala
  - b. C.O.M.F.O.R.T.S. correspondence
  - c. Orthopedic & Spine Therapy Community Ed Workshops
7. Public Comment
8. Police, Health & Licenses
  - a. Police Report
  - b. Operators Licenses
  - c. Access Security Quote-Panic Buttons
9. Parks, Recreation, Public Property & Planning Commission
  - a. Greg Graf-rocks/posts barrier at 101 W 5<sup>th</sup> Avenue
  - b. Office Renovation
  - c. Library Contribution for the coming year
  - d. TID joint review meeting overview
  - e. Fire Extinguishers
10. Fire & Ambulance
11. Streets & Alleys
  - a. Work status-Wehmhoefer & need for LTE person
  - b. Loader building lights
  - c. Hallock vacation carryover from previous year.
12. Utilities
13. Landfill
14. Finance, Insurance & Personnel
  - a. Election day emergency response plan
  - b. 4<sup>TH</sup> Quarter Newsletter
  - c. Clerk/Treasurer position
  - d. Deputy Clerk/Treasurer position
15. Next Regular Board Meeting
16. Adjourn

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