

AGENDA-MINONG VILLAGE BOARD
MONDAY MARCH 4, 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 March 4, 2019 starting at 6:00 p.m.

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Minutes – Reg Bd Mtg.- 2/4/19
 - a. Finance, Personnel Etc. 2/19/19
5. Treasurer’s Report
 - a. Vouchers
6. Correspondence
7. Public Comment
8. Police, Health & Licenses
 - a. Police Report
 - b. Operators Licenses
 - c. Kennel License
 - d. Class C Wine only License-El Tequila
 - e. Access Security Quote-Panic Buttons, Randy Slaby
 - f. Town Advocacy Council Membership
9. Parks, Recreation, Public Property & Planning Commission
 - a. Grace Street Snowmobile/ATV noise
 - b. PILT Agreement with ICAA
 - c. Clerk’s Office Renovation
10. Fire & Ambulance
11. Streets & Alleys
 - a. Upcoming Projects for Washburn County
 - b. Sidewalk Ordinance
12. Utilities
 - a. Resolution #200-10-2018-Tax Equivalent
13. Landfill
14. Finance, Insurance & Personnel
 - a. Letter to Washburn County-Library Support
 - b. Fee Schedule Maintenance
 - c. Closed Session for recommendation from Finance Committee for Deputy Clerk/Treasurer position Pursuant to WI State (19.85(1)(c) to consider employment, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Board will reconvene into open session.
 - d. Possible action on Closed Session
15. Next Regular Board Meeting (4/8/19) Due to Spring Election on 4/2/19
16. Adjourn

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

