

**AGENDA-MINONG VILLAGE BOARD
MONDAY APRIL 8, 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 April 8, 2019 starting at 6:00 p.m.

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Minutes – Reg Bd Mtg. - 3/4/19
5. Treasurer’s Report
 - a. Vouchers
6. Correspondence
 - a. BCPL Loan Information
 - b. Downtown Redevelopment Services
7. Public Comment
8. Police, Health & Licenses
 - a. Police Report
 - b. Operators Licenses
 - c. Squad Engine Replacement & Estimate
TOM squad rental agreement if necessary
9. Parks, Recreation, Public Property & Planning Commission
 - a. Fire Extinguisher maintenance prices
10. Fire & Ambulance
11. Streets & Alleys
 - a. MSA Update on CDBG/MSIP application
 - b. Sidewalk Ordinance
12. Utilities
13. Landfill
14. Finance, Insurance & Personnel
 - a. Open Book- Monday May 20th 10a.m. to 12 p.m.
 - b. Board of Review-Tuesday May 28th 6 p.m. – 8 p.m.
 - c. 1st Quarter Newsletter
15. Next Regular Board Meeting 5/6/19 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.

