

**MINONG VILLAGE BOARD**  
**MONDAY JUNE 17, 2019**  
**MINONG VILLAGE HALL 6:00 P.M.**  
**123 5<sup>th</sup> AVE MINONG, WI 54859**

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The Regular Meeting of the Minong Village Board will be held on Monday June 17, 2019 starting at 6:00 p.m.

1. Call to Order
  2. Roll Call
  3. Approval of Agenda
  4. Minutes - Reg Bd Mtg.- June 3<sup>rd</sup>, 2019
  5. Correspondence
    - a. Money Market APR Change
    - b. Follow up - Jay Link Cattle
    - c. Girl Scouts-Celentano Funds
  6. Public Comment
  7. Police, Health & Licenses
    - a. Minong Summer Days Temp Class "B" License
    - b. Operators Licenses
    - c. ATV Route update
  8. Parks, Recreation, Public Property & Planning Commission
    - a. Jerry Smith/Ball Field Fence
    - b. Jerry Smith/Minong Summer Days Road Closures & Lawn Care
    - c. Greg Graff/Guard Rail Issue and using Golf Carts
    - d. Minong Campground Financial Review
    - e. Update Committee Appointments
  9. Streets & Alleys
    - a. Dave Rasmussen Business 53 Project Update
    - b. Truck Route/Randy Johnson
    - c. Village Right of Way Clean Up
  10. Utilities
    - a. John Smith - 713 Stigney - Sewer Problems
    - b. Leak Repair update-Bill Hallock
    - c. CMAR (Compliance Maintenance Annual Report)
    - d. Compliance Maintenance Resolution 300-09-2019
  11. Landfill
  12. Finance, Insurance & Personnel
    - a. Finance & Personnel Interviews for New Police Officer  
Meeting June 24, 2019 at 4:30 p.m.  
Recommendation to Board on New Officer
    - b. Signatures for Shell Lake State Bank Accounts
  13. Next Regular Board Meeting 7/1/2019 at 6:00 p.m.
  14. Adjourn
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Village requests persons requiring assistance, to enable attendance and participation, to provide at least a 24- hour notice.