

**AGENDA-MINONG VILLAGE BOARD
MONDAY JULY 1ST, 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 July 1st, 2019 starting at 6:00 p.m.

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Minutes - Reg Bd Mtg.- June 17th, 2019
5. Treasurer's Report
 - a. Vouchers
6. Correspondence
7. July Newsletter Approval
8. Audit Report - April Anderson Clifton Larson Allen
9. Dave Rasmussen
 - a. Resolutions for Closing TID's 1 & 2
 - b. TID 4 Contract
10. Public Comment
11. Police, Health & Licenses
 - a. Police Report
 - b. Operator License
 - c. Kennel License
12. Parks, Recreation, Public Property & Planning Commission
 - a. ATV Sign on Davis Street
13. Fire & Ambulance
14. Streets & Alleys
 - a. Main Street Truck Route Closure
 - b. Lisenby Apartments-Parking Issue
15. Utilities
 - a. Water Leak Detector
 - b. Water Leak Update
 - c. Update- Right of Way Clean up
16. Landfill
17. Finance, Insurance & Personnel
 - a. New Police Officer Recommendation
 - b. Section 307/Sick Leave Benefit Recommendation
 - c. CD Renewal 7/5/19 New Rate
 - d. Shell Lake State Bank Signatures
18. Next Regular Board Meeting 8/5/19 at 6:00 p.m.
19. Adjourn

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