

**AGENDA-MINONG VILLAGE BOARD
MONDAY AUGUST 5TH, 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 August 5th, 2019 starting at 6:00 p.m.

1. **Call to Order**
2. **Roll Call**
3. **Approval of Agenda**
4. **Minutes – Reg Bd Mtg.- July 1st, 2019**
5. **July Treasurer’s Report & Voucher Approval**
6. **Resignation Letter – Karen Baker**
 - a. Board Member Replacement
7. **General Correspondence**
8. **Public Comment**
 - a. Ron Green- Sewer Credit Request
 - b. Max Ericson TIF #4 Discussion
9. **Dave Rasmussen – Village TIF Districts**
 - a. Resolution Extending TIF #2 for Affordable Housing
 - b. Resolution Terminating TIF #1
 - c. Resolution Terminating TIF #2
 - d. Resolution Adopting Project Plan and Creating TIF District #4
10. **Police, Health & Licenses**
 - a. Police Report
 - b. Part-time Officer Wages
 - c. Operator’s License
 - d. Rescind LA Tequila Wine License
11. **Parks, Recreation, Public Property & Planning Commission**
 - a. Eva Johnston- Washburn County Housing Authority Update for Edgewood Apartments
12. **Streets & Alleys**
 - a. P. Schirmer 210 4th Ave Paving Request
 - b. Jim Gorud New Street Name Request “Jack Link Blvd” in the Village of Minong
13. **Utilities**
 - a. Water Leak Update
 - b. Treatment Plant Ventilation Fan
 - c. Meter Testing
14. **Landfill**
 - a. Reminder: Aug 13th Landfill Joint Meeting
15. **Finance, Insurance & Personnel**
 - a. Schedule Next Finance Meeting for August
 - b. Tentative 2020 Budget Timeline
16. **Next Regular Board Meeting 9/9/2019 at 6:00 p.m.**
17. **Adjourn**

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