

**AGENDA-MINONG VILLAGE BOARD
MONDAY SEPTEMBER 9th, 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 September 9th, 2019 starting at 6:00 p.m.

1. **Call to Order**
2. **Roll Call**
3. **Approval of Agenda**
4. **Minutes – Reg Bd Mtg.- August 5th, 2019**
5. **Minutes – Finance Committee Meeting August 20th, 2019**
6. **August Treasurer’s Report & Voucher Approval**
7. **Service Award – Karen Baker**
8. **Review Letters for Board Vacancy**
 - a. Interview Candidates for Board Vacancy
9. **General Correspondence**
 - a. Jack Link Aquatic & Activity Center PILT
 - b. ICAA Response Letter to PILT
 - c. Tourism Appreciation Picnic
 - d. Assembly Bills 362 & 363
10. **Public Comment**
 - a. Chamber Request- Citizen Drive-up Mailbox
 - b. Hall Request-Lisa Pagorek Benefit 9.28.19
11. **Police, Health & Licenses**
 - a. Police Report
 - b. Operator’s License
12. **Parks, Recreation, Public Property & Planning Commission**
 - a. Edgewood Apartment Fire-update from WCHA
 - b. Edgewood Demolition Permit
 - c. ICAA Past Due Water Bills
13. **Insurance**
 - a. Edgewood Apartments - Owner Insurance
14. **Streets & Alleys**
15. **Utilities**
 - a. Well House Update – Variable Frequency Drive
16. **Landfill**
 - a. August 13th Landfill Meeting Update
 - b. New Village of Minong Disposal Cards and Signature Form
17. **Finance, Insurance & Personnel**
 - a. First Budget Workshop- Tuesday 9/17/2019 4:30 p.m.
 - b. Recommendation to Village Board Section 307/Sick Leave Benefits
18. **Training – Office Closure Requests**
 - a. September 16th, 2019 WTA Town & Village Budget Workshop 8:00 a.m. to 4:00 p.m.
 - b. October 4th, 2019 District 1 & 2 8:00 a.m. to 3:00 p.m.
19. **Schedule First Regular Board Budget Meeting. Tentative Date: Sept 23, 2019 5:00 p.m.**
20. **Schedule Next Regular Board Meeting October 7th at 6:00 p.m.**
21. **Adjourn**