

**AGENDA-MINONG VILLAGE BOARD  
MONDAY OCTOBER 7TH, 2019  
MINONG VILLAGE HALL 6:00 P.M.**

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The Regular Meeting of the Minong Village Board will be held at the Minong Village Hall located at 123 5<sup>th</sup> Ave Minong, WI 54859 on Monday October 7<sup>th</sup>, 2019 starting at 6:00 p.m.

1. **Call to Order**
2. **Roll Call**
3. **Approval of Agenda**
4. **Minutes – Reg Bd Mtg.- September 9th, 2019**
5. **September Treasurer’s Report & Voucher Approval**
6. **General Correspondence**
7. **Public Comment**
  - a. Chamber Request- Citizen Drive-up Mailbox Update
  - b. Denise Waggoner- Park - Outside Bathrooms
8. **October Newsletter Approval**
9. **Police, Health & Licenses**
  - a. Police Report
10. **Parks, Recreation, Public Property & Planning Commission**
11. **Streets & Alleys**
  - a. Richards: Lot 4 Block 2 Hohls Addition
  - b. Loader Purchase by General Fund & Rental Agreement
  - c. Hall Memorial Cement Sealing
  - d. Washburn County Building Rental Increase
  - e. Equipment Storage
  - f. Street Patching
12. **Utilities**
13. **Landfill**
14. **Fire & Ambulance**
15. **Finance, Insurance & Personnel**
  - a. Election Administration for Clerk’s – November 21-22, 2019
  - b. Closed Session pursuant to WI Stats 19.85(1)(c) to consider employment, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Board will reconvene into open session.
  - c. Possible Action on Closed Session
16. **Schedule Next Regular Board Meeting Monday November 4<sup>th</sup>, 2019 at 6:00 p.m.**
17. **Adjourn**

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Village requests persons requiring assistance, to enable attendance and participation either in person or by telecommunications, to provide at least a 24- hour notice.