

**AGENDA-MINONG VILLAGE BOARD SECOND BUDGET
WORKSHOP MEETING
THURSDAY OCTOBER 10TH, 2019
MINONG VILLAGE HALL 5:00 P.M.**

Minong Village Hall: 123 5th Ave Minong, WI 54859

1. Call to Order
2. Roll Call
3. Agenda
4. Minutes-1ST Budget Workshop October 1st, 2019
5. Public Comment
6. Shell Lake State Bank
7. Employee Health Insurance Update
8. Election Commission Grant – New Office Computers Needed
9. Loader Purchase General Fund
10. General Budget Work
11. Sewer Budget Work
12. Water Budget Work
13. 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.
 - a. Possible Action on Closed Session
14. Next Budget Meeting Date and Time
15. Adjourn

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