

**AGENDA-MINONG VILLAGE BOARD
MONDAY NOVEMBER 4TH, 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 November 4th, 2019 starting at 6:00 p.m.

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Minutes – Reg Bd Mtg.- October 7th, 2019
5. October Treasurer’s Report & Voucher Approval
6. General Correspondence
7. Public Comment
8. Jerry Richards Lot 4 Block 2 Hohls Addition
9. Kylee Hill Hall Rental Request
10. Brooklyn Road Property-Jimmy Smith
11. Police, Health & Licenses
 - a. Police Report
 - b. No parking signs & snow removal signs
 - c. Operator’s License
12. Parks, Recreation, Public Property & Planning Commission
13. Streets & Alleys
 - a. Equipment Building Options
 - b. MSID Application Review for Bus 53
 - c. Amend Minutes Streets & Alleys February 14, 2017
 - d. Amend Minutes Regular Board December 4th, 2017
14. Utilities
15. Landfill
16. Fire & Ambulance
 - a. Fire and Ambulance Service Contracts
17. Finance, Insurance & Personnel
 - a. Review & Sign Loader/Vehicle Loan
 - b. Village Hall Rental Fees
 - c. Quote for new computers
 - d. 2020 General Budget Summary & Detail Budget
18. Appoint an interim Chairman
19. Schedule Public Hearing for Budget Summary Approval December 2nd, 2019 5:45 p.m.
20. Schedule Next Regular Board Meeting Monday December 2nd, 2019 at 6:00 p.m.
21. Adjourn

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