

**AGENDA-MINONG VILLAGE BOARD  
MONDAY DECEMBER 2, 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 December 2, 2019 starting at 6:00 p.m.

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Minutes – Reg Bd Mtg – 3<sup>rd</sup> Budget Meeting October 29<sup>th</sup>, 2019
5. Minutes – Reg Bd Mtg.- November 4<sup>th</sup>, 2019
6. Minutes – Village Board Special Meeting November 14<sup>th</sup>, 2019
7. November Treasurer’s Report & Voucher Approval
8. 2020 Final Budget Summary Approval – General
9. 2020 Final Budget Approval – Water
10. 2020 Final Budget Approval - Sewer
11. General Correspondence
12. Public Comment
13. Appoint Election Officials 2020-2021
14. Dave Rasmussen - MSA Update on TID 4
15. ICAA Update from Special Meeting on November 14<sup>th</sup>, 2019
16. Police, Health & Licenses
  - a. Police Report
17. Parks, Recreation, Public Property & Planning Commission
18. Streets & Alleys
  - a. Equipment Building Update
  - b. Loader Bill of Sale
19. Utilities
20. Landfill
  - a. Minong Area Disposal Contract
21. Fire & Ambulance
22. Finance, Insurance & Personnel
  - a. Deputy Clerk Update
  - b. Reaffirm Sec. 12-2 Duplicate Treasurer’s Bond Eliminated (Tax Collection)
  - c. Sign Resolution 11-04-2019 Interim President Resolution
  - d. Update Signature Cards at Shell Lake State Bank
23. Schedule Next Regular Board Meeting Monday January 6<sup>th</sup>, 2020 at 6:00 p.m.
24. 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.