

**AGENDA-MINONG VILLAGE BOARD
MONDAY JANUARY 6, 2020
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 January 6, 2020 starting at 6:00 p.m.

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Minutes – Public Budget Hearing 12/2/2019
5. Minutes – Reg Board Meeting 12/2/2019
6. Minutes – Special Board Meeting 12/23/2019
7. December Treasurer’s Report & Voucher Approval
8. January Newsletter
9. General Correspondence
10. Indianhead Comm. Action Agency Lease Changes
11. MSA Updates
 - a. TID 4
 - b. STH 77 Project Scope Meeting 01/27/2020 at 1:00 p.m.
12. Police, Health & Licenses
 - a. Police Report
 - b. Criminal Damage – Village of Minong
 - c. Sale of Fireworks
 - d. Operator Licenses
13. Parks, Recreation, Public Property & Planning Commission
14. Streets & Alleys
 - a. Equipment Building Update
 - b. Sidewalks
15. Utilities
 - a. Hydrant Tour 1/20/2020
 - b. WRWA Annual Conference 3/17/20-3/20/20
16. Landfill
17. Fire & Ambulance
18. Public Comment
19. Finance, Insurance & Personnel
 - a. 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.
 - b. Possible Action on Closed Session
20. Schedule Next Regular Board Meeting Monday February 3, 2020 at 6:00 p.m.
21. Adjourn