

**AGENDA-SPECIAL MEETING OF THE MINONG VILLAGE BOARD
MONDAY JANUARY 20, 2020
MINONG VILLAGE HALL 2:00 P.M.**

The Special Board 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 20, 2020 starting at 2:00 p.m.

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Public Comment
5. General Correspondence
6. MSA – Dave and Theresa Anderson
 - a. TID 4
 - b. Discuss Upcoming Projects and Grants
7. Discussion/Action on Resolution to Rescind TID 4
8. Reminder: Meeting for STH 77 with EMCS, Inc. Monday January 27, 2020 at 1:00 p.m. to 3:00 p.m.
9. Next Regular Board Meeting Scheduled February 3, 2020 at 6:00 p.m.
10. 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.