

**AGENDA-MINONG VILLAGE BOARD
MONDAY FEBRUARY 3, 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 February 3, 2020 starting at 6:00 p.m.

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Minutes – Reg Board Meeting 1/06/2020
5. Minutes – Streets Committee Meeting 1/14/2020
6. Minutes – Special Board Meeting 1/20/2020
7. January Treasurer’s Report & Voucher Approval
8. General Correspondence
9. Public Comment
10. Eva Johnston – Edgewood Apartments
11. Update - STH 77 Project Scope Meeting 01/27/2020 at 1:00 p.m.
12. Police, Health & Licenses
 - a. Police Report
 - b. Sohn Kennel License
 - c. Fireworks Storage
13. Parks, Recreation, Public Property & Planning Commission
14. Streets & Alleys
 - a. Discuss Equipment Building Specs & Ad
 - b. Sidewalks
15. Utilities
 - a. Water/Sewer Portion of New Truck
16. Landfill
17. Fire & Ambulance
18. Public Comment
19. Schedule Next Regular Board Meeting Monday March 2, 2020 at 6:00 p.m.
20. 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.