

**AGENDA-MINONG VILLAGE BOARD  
MONDAY MARCH 2, 2020  
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 March 2, 2020 starting at 6:00 p.m.

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Minutes – Reg Board Meeting 2/03/2020**
- 5. Minutes – Streets Committee Meeting 2/07/2020**
- 6. February Treasurer’s Report & Vouchers**
- 7. Clerk Correspondence**
- 8. Public Comment**
- 9. Susan Conaway – Fire Dept. & Ambulance Aux. 5k Run.**
- 10. MLS Grant – Teresa Anderson MSA**
  - a. Business 53 Project**
- 11. Police, Health & Licenses**
  - a. Police Report**
- 12. Parks, Recreation, Public Property & Planning Commission**
  - a. Jerry Smith Minong Summer Days**
  - b. Road Closures/Licenses & Permits**
- 13. Office/Entry Camera’s**
- 14. Streets & Alleys**
  - a. Update Equipment Building**
  - b. Open Bids & Review**
  - c. Schedule Street Committee Meeting to Review Bids**
  - d. Line Striper**
  - e. Zero Turn Mower**
- 15. Utilities**
- 16. Landfill**
- 17. 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**
- 18. Fire & Ambulance**
- 19. Special Board Meeting Monday March 9<sup>th</sup>, 2020 at 6:00 p.m. to Award Bid**
- 20. Schedule Next Regular Board Meeting Monday April 6, 2020 at 6:00 p.m.**
- 21. Adjourn**