

**AGENDA- VILLAGE OF MINONG SPECIAL BOARD MEETING
MONDAY MARCH 9, 2020
MINONG VILLAGE HALL 6:00 P.M.**

The Special Meeting of the Minong Village Board will be held at the Minong Village Hall located at 123 5th Ave Minong, WI 54859 on Monday March 9, 2020 starting at 6:00 p.m.

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. New Equipment Building**
 - a. Bid Discussion**
 - b. Finance Update**
- 5. MLS Grant Award**
- 6. Washburn County Hazard Mitigation Resolution 2020-09-03**
- 7. Clerk Correspondence**
- 8. Public Comment**
- 9. Reminder: Next Regular Board Meeting Monday April 6, 2020 at 6:00 p.m.**
- 10. Adjourn**