

PARKS, RECREATION, PUBLIC PROPERTY, PLANNING
COMMISSION, FIRE, AMBULANCE, **FINANCE, INSURANCE &
PERSONNEL COMMITTEE AGENDA**

Thursday March 19 at 4:30 p.m.
Minong Village Hall 123 5th Ave Minong, WI 54859

1. Call to Order
2. Roll Call
3. Agenda
4. Finance Options for New Public Works Building
5. Make Finance Recommendation to Regular Village Board
6. First Quarter Budget Review
7. First Quarter Payroll & FTO Review
8. Adjourn Meeting

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

Village requests persons requiring assistance to enable attendance and participation to provide at least 24-hour notice.

COVID-19 PROVISION: EXECUTIVE ORDER #72 & EMERGENCY ORDER #5: GOVERNOR EVERS HAS DECLARED A PUBLIC EMERGENCY FOR THE COVID-19 VIRUS. ALL BOARD MEETINGS ARE OPEN TO THE PUBLIC. HOWEVER, EFFECTIVE MARCH 17, 2020 THERE IS A STATEWIDE MORATORIUM OF ALL PUBLIC AND PRIVATE MASS GATHERINGS OF 10 OR MORE PEOPLE IN THE STATE OF WISCONSIN UNDER THE AUTHORITY OF WIS. STAT 252.02(3). BOARD MEETING ATTENDANCE WILL NOT EXCEED THIS MANDATE UNTIL FURTHER NOTICE.