

**AGENDA- VILLAGE OF MINONG SPECIAL BOARD MEETING
MONDAY APRIL 20TH, 2020
MINONG VILLAGE HALL 5:00 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 April 20th, 2020 starting at 5:00 p.m.

- 1. Call to Order**
- 2. Roll Call**
- 3. Agenda Approval**
- 4. Streets & Finance Minutes from 4/15/2020**
- 5. Streets & Finance Committee Recommendations to the Regular Village Board:**
 - a. State-Let Municipal Maintenance & Finance Agreements for the 2023-24 STH-77 Project & Associated Municipal Costs.**
 - b. New Shop/Equipment Building Site Preparation Change Order & Additional Costs.**
- 6. Public Comment**
- 7. Board Action/Decision on Committee Recommendations.**
- 8. 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.

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). WHILE GOVERNMENT ENTITIES ARE EXEMPTED TO PERFORM PUBLIC BUSINESS, SOCIAL DISTANCING WILL BE OBSERVED UNTIL FURTHER NOTICE.