

VILLAGE OF MINONG

123 5TH Avenue Minong, WI 54859

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The Regular Meeting of the Minong Village Board will be held Monday May 4th, 2020 starting at 6:00 p.m. in the Minong Village Hall located at: 123 5th Ave Minong, WI 54859

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. **Consent Agenda – Regular Business**
 - a. **Minutes – Reg Board Meeting: 4/6/20**
 - b. **Minutes – Special Board Meeting: 4/20/20**
 - c. **April Treasurer’s Report & Vouchers**
5. Board-General Correspondence
6. Streets & Alleys
 - a. New Building Update
 - b. MLS Grant Agreement
7. Police Health & Licenses
 - a. Police Report
 - b. Kennel License – Gustafson
 - c. Central Square Proposal
8. Utilities – 801 Pine Street Sewer Back-up
9. Landfill
10. Public Comment
11. Finance & Personnel
 - a. Finance Committee Recommendation on FTO Carry-Over of Vacation Time
 - b. Public Works – Ending Rotating Schedules
 - c. COVID-19 Personnel Procedures
12. Schedule Next Regular Board Meeting Monday June 1st, 2020 at 5:00 p.m.
13. 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. SOCIAL DISTANCING WILL BE REQUIRED AT ALL BOARD MEETINGS UNTIL FURTHER NOTICE FOR GATHERINGS OF MORE THAN 10 PEOPLE UNDER THE WIS. STAT 252.02(3). EXECUTIVE ORDER #72 AND #5 PER GOVERNOR EVERS.**