

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 June 1st, 2020 starting at 5:00 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. Minutes – Reg Board Meeting: 5/4/2020
5. Minutes – Board of Review: 5/26/2020
6. May Treasurer’s Report & Vouchers
7. Board-General Correspondence
8. Donation Request-Comforts Food Pantry
9. 2nd Quarter Village Newsletter
10. Link Ford – Parking Lot Changes
11. Planning Commission Appointments
12. Zoning Commission Appointments
13. Teresa Anderson – MSA Bus 53 Engineering Plan
14. Streets & Alleys
 - a. New Building Update
15. Police Health & Licenses
 - a. 2020-2021 Liquor License Approval
 - b. Funds for Central Square Police Database Proposal
 - c. Kennel License – Glenn Gustafson & Family
16. Utilities – Compliance Maintenance Resolution #300-09-2020
17. Landfill
18. Fire Department: Pumper Truck Financing
19. Public Comment
20. Finance & Personnel
 - a. Washburn County Health Department Safe Practices Press Release 5/14/20
 - b. New Resolution Adopting County Health Department Guidance for the Village of Minong
 - c. Hall Rentals
21. Schedule Next Regular Board Meeting Monday July 6th, 2020 at 5:00 p.m.
22. 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.**