

# VILLAGE OF MINONG

123 5<sup>TH</sup> Avenue Minong, WI 54859

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

## AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Minutes – Reg Board Meeting: 06/01/2020
5. June Treasurer’s Report & Vouchers
6. Board-General Correspondence
7. Teresa Anderson – MSA Bus 53 Engineering Plan
8. ADRC – Prepare Home Delivery Meals at the Village Hall
9. Streets & Alleys
  - a. New Building Progress Update
10. Police Health & Licenses
  - a. Police Report
  - b. Zuercher Program Update
  - c. Act 6- Revision for Class “B” / “Class B” License Holders
  - d. Kennel License – Lucas Sandberg
  - e. Chief Gulbrandsen-Dog License Update - Gustafson
11. Parks, Recreation, Public Property & Planning Commission
  - a. Minong Area Trails Club Campground Financial Review
  - b. Christina Seaton 306 Main St – Natural Lawn Management
12. Landfill
13. Utilities- Consumer Confidence Report for 2019
14. Fire and Ambulance
  - a. Workman’s Comp Claims/Increased Payroll
15. Public Comment
16. Finance & Personnel
  - a. 2019 Village Audit Complete & Ready for Review
  - b. CV-19 Grant Updates
  - c. Closed Session pursuant to WI Stats 19.85(1)(c) to consider employment, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Board will reconvene into open session.
  - d. Possible Action on Closed Session
17. Schedule Next Regular Board Meeting Monday August 3rd, 2020 at 5:00 p.m.
18. Adjourn

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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.**