

# 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 August 3rd, 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: 07/06/2020
5. Minutes – Special Board Meeting: 07/22/2020
6. July Treasurer’s Report & Vouchers
7. Board-General Correspondence
8. CBS Squared, Inc. Professional Engineers
9. Business 53 MLS Grant Update
10. Highway 77 Project Local Officials Meeting
  - a. Public Involvement Meeting
11. 2021 Contract for Property Assessment Services
12. Minong Area Campground Update
13. 323 W. 5<sup>th</sup> Ave Robinson Property
14. Streets & Alleys
  - a. New Building Update
15. Police Health & Licenses
  - a. Police Report
  - b. Kennel License – Lucas Sandberg
16. Utilities
  - a. Check Valve at Well #2
17. Landfill
18. Public Comment
19. Finance & Personnel – Update & Discussion
  - a. COVID-19 Executive Order #82
  - b. Emergency Order #1
20. Schedule Next Regular Board Meeting Monday September 7th, 2020 at 5:00 p.m.
21. 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.**