

**AGENDA- VILLAGE OF MINONG SPECIAL BOARD MEETING  
WEDNESDAY JULY 22, 2020  
MINONG VILLAGE HALL 5:30 P.M.**

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The Special Meeting of the Minong Village Board will be held at the Minong Village Hall located at 123 5<sup>th</sup> Ave Minong, WI 54859 on Wednesday July 22, 2020 starting at 5:30 p.m.

- 1. Call to Order**
- 2. Roll Call**
- 3. Agenda Approval**
- 4. Village President Resignation**
- 5. Appoint Interim Village President**
- 6. Update Financials and Signatories**
- 7. Public Comment**
- 8. 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 OBSERVED UNTIL FURTHER NOTICE. HAND SANITIZER AND MASKS WILL BE AVAILABLE FOR ALL BOARD MEETINGS.**