

# 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 October 5th, 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: 09/01/2020
5. Minutes – Finance Committee: 09/16/2020
6. September Treasurer’s Report & Vouchers
7. Board-General Correspondence
8. Housing Discrimination Update: Edgewood Apartments
9. MSA- Geotechnical/Soil Boring Service Quotes
10. Finance Committee-Business 53 Funding Recommendation
11. Halloween Trick or Treating in the Village
12. Village of Minong Campground/ATV Club Update
  - a. Campground Account Set-up at Shell Lake State Bank
13. Chicken Ordinance
14. Streets & Alleys
  - a. New Building Update & Changes
  - b. CBS Squared, Inc. Update Road Plan/Grants
  - c. Possible TID 4 Expansion/Link RV 2021
  - d. Robinson Lot: Update on Storage Tanks & Possible Grant Options
15. Police Health & Licenses
  - a. Police Report
16. Utilities: Link RV Hydrant Install
  - a. Lift Stations Annual Check & Seal Failure
17. Landfill
18. Public Comment
19. Fire & Ambulance New EIN by January 1<sup>st</sup>, 2021
20. Reminder: First Regular Board Budget Workshop October 8th, 2020 5:00 p.m.
21. Schedule Second Regular Board Budget Workshop
22. Schedule Next Regular Board Meeting Monday November 2, 2020 at 5:00 p.m.
23. 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. MASKS ARE REQUIRED!! SOCIAL DISTANCING WILL BE IN EFFECT AT ALL BOARD MEETINGS UNTIL FURTHER NOTICE.**