

# VILLAGE OF MINONG

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The First 2021 Budget Workshop and Regular Board Meeting of the Minong Village Board will be held Thursday October 22<sup>th</sup>, 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. Agenda
4. Minutes-October 5<sup>th</sup>, 2020 Regular Board Meeting
5. Regular Business
  - a. Lloyd Wallace Resignation Acceptance
  - b. Board Vacancy Discussion
  - c. Campground Update
  - d. Newton Road
  - e. Center for Tech & Civic Life Grant Award
6. General Budget Work
7. Sewer Budget Work
8. Water Budget Work
9. 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.
10. Possible Action on Closed Session
11. Public Comment
12. Next Meeting Date and Time
13. 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.**