

# 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 January 4th, 2021 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 for Approval – Minutes from the Public Budget Hearing & Reg Board Meeting 12.7.2020
5. December Treasurer’s Report & Voucher Approval
6. Board General Correspondence
7. Board Member Resignation
8. Landfill- 2021 Contract
9. Fire & Ambulance
10. Campground
11. Resolution for Review and Approval – 2021-01-04 Complaints
12. Finance and Personnel
13. Hall Rentals
14. Donation Funds
15. TID 4- Redistricting
16. Streets & Alleys
  - a. New Shop Building Update
  - b. BCPL Financing Bus 53 Project Update
  - c. Sidewalks
17. Police Health & Licenses
  - a. Police Report
  - b. Kennel Licenses
  - c. Chicken Ordinance & Application
18. Public Comment
19. Schedule Next Regular Board Meeting Monday February 8th, 2021 at 5:00 p.m.
20. 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.**