

# VILLAGE OF MINONG

123 5<sup>TH</sup> Avenue Minong, WI 54859

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The Special Board Meeting of the Regular Minong Village Board will be held Monday March 22nd, 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 – Special Board Meeting 03.10.2021
5. Campground Expansion Grant Review & Discussion– CBS Squared Inc.
  - a. Resolution Authorizing Participation
6. Business 53 BCPL Funding Application & Resolution
7. Public Comment
8. Reminder: Next Regular Board Meeting Monday April 5th, 2021 at 5:00 p.m.
9. 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.**