

# 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 April 12th, 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 Regular Board Meeting 3.22.2021
5. Minutes for Approval – Finance Committee Meeting 3.31.2021
6. March Treasurer’s Report & Voucher Approval
7. Teresa Anderson – Business 53 Rehabilitation
  - a. Open/Review Bid(s) with Teresa Anderson
  - b. Board Action on Bid(s)
  - c. Minong Chamber Letter for Update on Bus 53 Rehab Schedule
  - d. Bus 53 Financing Update Shell Lake State Bank
8. Eva Johnston – Edgewood Apartments Update
9. Campground Bid(s) Opening- Maintenance & Care
  - a. Review/Acceptance or Denial of Bid(s)
  - b. Ken Hall - Smoking Meats & Eats– Food Truck at Campground
  - c. Finance Committee – Campground Reservation System Upgrade
  - d. Board Action on Reservation System Upgrade
10. Playground Grant Information
  - a. Board Action on Grant Information
11. TID 4 Territory Amendment Update
  - a. Board Action/Decision to Proceed with TID 4 Territory Amendment
12. General Correspondence
13. Landfill Update
14. Fire & Ambulance – Appreciation Letter
15. Police Health & Licenses
  - a. Police Report
  - b. Multiple Dog License – Kelly McGraw
16. Public Comment
17. Schedule Next Regular Board Meeting Tuesday May 4th, 2021 at 5:00 p.m.
18. 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.**