

# VILLAGE OF MINONG

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

Phone: 715-466-2322

Fax: 715-466-4752

Website: [villageofminong.org](http://villageofminong.org)

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The Regular Meeting of the Minong Village Board will be held Tuesday, May 4th, 2021 starting at 5:10 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 04.12.2021
5. Minutes for Approval – Finance Committee Meeting 04.21.2021
6. April Treasurer’s Report & Voucher Approval
7. Utilities – Welder for Thawing Water
  - a. PSC Resolution #200-10-2019 & #200-10-2020 for Approval
8. Streets & Alleys – Clearing Lot Next to New Shop
  - a. Bus 53 Letter to Property Owners Sent 4/16/2021
9. Angels on Our Shoulders – Louis Columbus
10. General Correspondence
11. Landfill Update
12. Fire & Ambulance
13. Police Health & Licenses
  - a. Police Report
  - b. State Stat. 174.06 Listing/Dog Ownership
14. Citizen Complaints
  - a. 724 Railroad St
15. Eagles Nest Apartments
16. Parks & Recreation/Finance & Personnel
  - a. Campground Progress Update
  - b. Food Vendor Usage Fees
17. Public Comment
18. Schedule Next Regular Board Meeting Monday June 7th, 2021 at 5:00 p.m.
19. 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 RECOMMENDED PER WASHBURN COUNTY HEALTH DEPARTMENT GUIDELINES. SOCIAL DISTANCING WILL BE IN EFFECT AT ALL BOARD MEETINGS UNTIL FURTHER NOTICE.**