

# 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 June 7th, 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 – Regular Board Meeting 05.04.2021
5. Minutes – Board of Review – 05.04.2021
6. May Treasurer’s Report & Voucher Approval
7. 2020 Audit Summary Report – April Anderson- Clifton Larson Allen
8. Business 53 Project
  - a. Bus 53 Project Update & Change Orders
  - b. Bus 53 Application for Payment
9. Minong Summer Days August 13<sup>th</sup> – 15<sup>th</sup>
  - a. Parade Route & Event Location & Road Closures
10. Village of Minong Play-Park
  - a. Jenny Hughes – Playgroup Lakeland Family Resource Center
  - b. River Church – Children’s Bible Summer Camp
11. Christopher Vig – W. Limits Rd. – Name Change Request
12. Police Health & Licenses
  - a. Police Report
  - b. 2021-2022 Liquor Licenses for Approval
  - c. Special Temporary Permits for Campers
13. Parks & Recreation/Finance & Personnel
  - a. Campground Progress Update & Financials
  - b. ATV Club Renting Camping Spaces
  - c. Review & Update Village of Minong Fee Schedule
  - d. Renting the Village Hall
14. Public Comment
15. Schedule Next Regular Board Meeting Monday June 21st, 2021 at 5:00 p.m.
16. 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.**