

VILLAGE OF MINONG

123 5TH Avenue Minong, WI 54859

Phone: 715-466-2322

Fax: 715-466-4752

Website: villageofminong.org

The Regular Meeting of the Minong Village Board will be held Monday July 12, 2021 starting at 5:00 p.m. in the Minong Village Hall located at: 123 5th Ave Minong, WI 54859.

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Minutes for Approval – Regular Board Meeting 06.21.2021
5. June Treasurer’s Report & Voucher Approval
6. Business 53 Project
 - a. Bus 53 Project Update
 - b. Bus 53 2nd Application for Payment
7. CBS Squared Inc. Hwy 77/DOT Project Proposal
8. General Correspondence
9. Public Works - Convert Lab Generator to Natural Gas
10. Police Health & Licenses
 - a. Police Report
 - b. 2021-2022 Temporary Class B Picnic License Minong Summer Days
 - c. Police Coverage – Collaboration Town of Wascott
11. Parks & Recreation
 - a. Campground – Monthly Treasurer’s Report
 - b. Campground Grant Update
 - c. ARPA funds
 - d. Minong Area Chamber of Commerce Membership - Campground
 - e. Washburn County Tourism Membership – Campground
12. Finance/Personnel
 - a. Resolution to Borrow Operating Funds – General Fund
 - b. Ehlers-Financial Advisors
 - c. Damage Update on Village Building at 503 2nd Street
13. Landfill Update
14. Public Comment
15. Reminder: Planning Commission & JRB Meeting July 22nd, 2021 9:30 a.m.
16. Schedule Next Regular Board Meeting Monday August 2nd, 2021 at 5:00 p.m.
17. Adjourn

Village requests persons requiring assistance, to enable attendance and participation either in person or by telecommunications, to provide at least a 24- hour notice.