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# VILLAGE OF MINONG – AGENDA

REGULAR BOARD MEETING JANUARY 9, 2023 AT 5:00 P.M.

The regular meeting of the Minong Village Board will be held Monday, January 9, 2023, starting at 5:00 p.m. in the Minong Village Hall located at 123 5<sup>th</sup> Ave Minong, WI 54859. The Village requests persons requiring assistance to enable attendance and participation either in person or by telecommunications to provide at least a 24-hour notice.

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1. Call to Order
  2. Roll Call
  3. Approval of Agenda
  4. Northwood School District Updates -Scot Kelly
  5. Land Purchase – 505 Richards
  6. New Fire Numbers – Nathan Nelson Washburn County
  7. Public Works/Streets
    - a. Winter Storm December 14<sup>th</sup>, 2022 Disaster Proclamation & Discussion
    - b. Severe Winter Weather – Contracting Additional Plow Services
    - c. Snow Blower
    - d. Generator for the Village Hall Building
    - e. PSC Simplified Rate Case Update
  8. Public Comment
  9. Minutes for Approval – December 5<sup>th</sup> and December 7<sup>th</sup>, 2022
  10. December Treasurer's Report & Voucher Approval
  11. December Campground Treasurers Report Approval
  12. Police, Health & Licenses
    - a. Police Report
  13. Parks & Recreation
    - a. VOM Campground Expansion: Review/Act AFP -01 Payment to Contractor
    - b. Update on Campground Expansion Progress and Additional Funding
  14. Landfill Update
  15. Fire/Ambulance
  16. Finance & Personnel
    - a. Public Funds CD Renewal – Sewer & Water Utility
  17. Clerk Updates and Correspondence
    - a. Follow-up Salt Sanding Parking Lanes
    - b. Follow-up Building Inspector
  18. Public Comment on Agenda Items Only
  19. Items for Discussion on the Next Agenda
  20. Closed Session
    - a. Closed Session per WI Stat 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Board to discuss the CWA Matter.
    - b. Closed Session per WI Stat. 19.85(c). Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Board to discuss Personnel Matter.
    - c. Board to reconvene into Open Session to act on closed session, if needed for CWA Matter and Personnel Matter.
  21. Schedule Next Regular Board Meeting Monday, February 6, 2023, at 5:00 p.m.
  22. Adjourn
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