VILLAGE OF MINONG – AGENDA

REGULAR BOARD MEETING FEBRUARY 6, 2023 AT 5:00 P.M.

The regular meeting of the Minong Village Board will be held Monday, February 6, 2023, starting at 5:00 p.m. in the Minong Village Hall located at 123 5th 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.

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Agenda
- 4. Northwood School District Updates -Scot Kelly
- 5. Jane Michalek Dog Park Inquiry
- 6. Christina Thompson Minong Summer Days
- 7. Tania Milton The Scoop Building
- 8. Public Comment
- 9. Public Works/Streets
 - a. Discuss/Act on Blower Repair Invoice
 - b. Discuss/Act on Hydrant Flags
 - c. Discuss/Approve Resolution 200-2-23 Water Rates
 - d. Follow-up Carol Buck/Generators
 - e. Follow-up Building Inspectors
 - f. Well House Maintenance
 - g. Plowing Back-up and Battery Operated Snow Blower
 - h. Citizen Request to Widen Main Street
- 10. Police, Health & Licenses
 - a. Police Report
 - b. New Radars/Lidar for both Squads and Rifle for New Squad
 - c. Event Request/Outside of Minong
 - d. Police Patches
 - e. Discuss/Act on Multiple Dog License
- 11. Village of Minong Regular Business
 - a. Minutes for Approval January 9, 2023 Regular Board Meeting
 - b. January Treasurer's Report & Voucher Approval
 - c. January Campground Treasurers Report Approval
 - d. Discuss/Act Greenhaven Building Weld Riley
- 12. Parks & Recreation
 - a. VOM Campground Expansion: Review/Act AFP-02 Payment to Contractor
 - b. Update on Campground Expansion Progress
- 13. Landfill Update
- 14. Fire/Ambulance
 - a. Discussion on Proposed New Calculation for Contract Dollars
- 15. Finance & Personnel
- 16. Clerk Updates and Correspondence
 - a. Discuss/Act MTAW Spring Conference Clerk's Office
- 17. Public Comment on Agenda Items Only
- 18. Items for Discussion on the Next Agenda
- 19. Schedule Next Regular Board Meeting Monday, March 6, 2023, at 5:00 p.m.
- 20. Adjourn