VILLAGE OF MINONG – AGENDA REGULAR BOARD MEETING MARCH 6, 2023 AT 5:00 P.M.

The regular meeting of the Minong Village Board will be held Monday, March 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/Roll Call
- 2. Approval of Agenda
- 3. Hall Rental Dan Myers March 18th, 2023
- 4. Public Works/Streets -Revisit/Discuss/Act on Hydrant Flags
- 5. Public Comment/Concerns
- 6. Village of Minong Regular Business
 - a. Minutes for Approval February 6, 2023 Regular Board Meeting
 - b. February Treasurer's Report & Voucher Approval
 - c. February Campground Treasurers Report Approval
 - d. Discuss/Act Application for Water and Sewer Services
- 7. Discuss/Act Items from Previous Agenda
 - a. Generators, Well House Maintenance, Battery Operated Snow Blower
 - b. Building Inspectors, Greenhaven Building
- 8. Parks & Recreation
 - a. VOM Campground Expansion: Review/Act CBS Invoice 11127
 - b. Review/Act Change Order Request M. Jolma
 - c. Update on Campground Expansion Progress
- 9. Police, Health & Licenses
 - a. Police Report
- 10. Campground Concerns- Max Ericson
- 11. Landfill Committee Update
- 12. Max Ericson Concerns
 - a. Police Squads
 - b. Ambulance Concerns
 - c. Fire Department Concerns
- 13. Finance & Personel Committee
 - a. Minutes for Approval February 16, 2023
 - b. Discuss/Act Recommendations from the Feb 16, 2023 Finance Meeting
- 14. Clerk Updates and Correspondence
- 15. Public Comment on Agenda Items Only
- 16. Items for Discussion on the Next Agenda
- 17. Schedule Next Regular Board Meeting Monday, April 3, 2023, at 5:00 p.m.
- 18. Adjourn