
VILLAGE OF MINONG – AGENDA

ANNUAL ORGANIZATIONAL AND REGULAR BOARD MEETING MAY 8, 2023 AT 5:00 P.M.

The annual organizational meeting and regular meeting of the Minong Village Board will be held Monday, May 8, 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/Approval of Agenda
2. Discuss/Act – Organizational Meeting of the New Board
 - a. Village Board Vacancies and Committee Appointments and Vacancies
 - b. Public Comment/Concerns
3. Scot Kelly – Northwood Early Learning Center (Daycare)
4. Bob Ericson – Trails Club – Street Closure Request for September 16th, 2023
5. Eva Johnston – Washburn County Housing Authority Update
6. Karen Maher – Celebration of Life May 27th – Road Block Request
7. Public Works/Streets
 - a. Discussion Main Street
 - b. 5-Yard Truck
 - c. Water Billing and Bulk Water Station
 - d. VOM – Wastewater WI Pollutant Discharge Elimination System Permit
8. Village of Minong Regular Business – Discuss/Review/Act
 - a. Minutes for Approval – April 3, 2023 Regular Board Meeting
 - b. Minutes for Approval – April 14th, 2023 Special Board Meeting
 - c. April Treasurer's Report & Voucher Approval
 - d. April Campground Treasurers Report Approval
 - e. Celentano Funds – Girl Scouts Donation
9. Planning Commission – Minutes for Approval – April 17th, 2023
 - a. Planning Commission Meeting Recommendation
 - b. Act on Conditional Use Permit for - 317 W 5th Ave
10. Parks & Recreation- WRT Campground - Discuss/Review/Act
 - a. CBS 2 Invoices and Jolma Change Order/Work Order Requests
 - b. Update on Campground Expansion Progress
11. Police, Health & Licenses – Discuss/Review/Act
 - a. Police Report
 - b. Multiple Dog License – Tentative Approval
12. Landfill Committee Update
13. Fire and Ambulance
14. Finance & Personel Committee
 - a. Handbook Policy Fire and Ambulance Pay Survey Information
15. Clerk Updates and Correspondence
16. Public Comment on Agenda Items Only
17. Items for Discussion on the Next Agenda
18. Schedule Next Regular Board Meeting Monday, June 5, 2023, at 5:00 p.m.
19. Adjourn