
VILLAGE OF MINONG – AGENDA

REGULAR BOARD MEETING JUNE 12, 2023 AT 5:00 P.M.

The regular meeting of the Minong Village Board will be held Monday, June 12, 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. Public Comment/Concerns
3. Police, Health & Licenses – Discuss/Review/Act
 - a. Police Report
 - b. Multiple Dog License for Approval
4. Eva Johnston – WCHA Update and Minong Housing Information Update
5. Public Works/Streets
 - a. Bulk Water Station Information from Teresa Anderson
 - b. Street Sign Posting and Weight Restrictions
 - c. Street Lights
 - d. Ball Field and Play Park Fence
 - e. The Old Race Track
 - f. STH-77 Project – WISDOT Invoices for Approval
6. Village of Minong Regular Business – Discuss/Review/Act
 - a. Minutes for Approval – May 4, 2023 Special Board Meeting & May 8th Regular Board Meeting
 - b. May General/Water/Sewer Treasurer's Report & Voucher Approval
 - c. May Campground Treasurers Report Approval
 - d. Resolution to Borrow – Cash Flow Loan (Internal)
 - e. Update Bank Signatories
 - f. 2023-2024 Liquor Licenses for Approval
 - g. North Country Assessment Services Contract for Approval
7. Parks & Recreation- WRT Campground - Discuss/Review/Act
 - a. Change Order 2 and Campground Construction Update
8. Updates – Landfill Committee and Fire and Ambulance Run Activity Report
9. Finance & Personel Committee
 - a. Discuss/Approve the Minutes from the June 8th, 2023 Finance Committee Meeting
10. Closed Session 19.85(c) Considering employment, promotion, compensation or performance evalutiaton data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Village Board Vacancy Appointments; Fire and Ambulance Bookkeeping. Board to Reconvene to Open Session with Possible Action from Closed Session
11. Clerk Updates and Correspondence
12. Public Comment on Agenda Items Only
13. Schedule the Second June Regular Board Meeting
 - a. Cash Back Credit Card; Charge Account: Lucky Seven Gas Station
 - b. Review/Act Emergency Operational Plan for Washburn County
 - c. Other Agenda Items to be Moved or Added for Discussion
14. Next Regular Board Meeting Monday, July 3, 2023, at 5:00 p.m.
15. Adjourn