
VILLAGE OF MINONG – AGENDA

SECOND REGULAR BOARD MEETING JUNE 19, 2023 AT 5:00 P.M.

The second regular meeting of the Minong Village Board will be held Monday, June 19, 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. Public Works/Streets – Discuss/Review/Act
 - a. CMAR Report and Resolution 2022
 - b. Second Water/Wastewater Operator
 4. Village of Minong Regular Business – Discuss/Review/Act
 - a. Update Bank Signatories
 - b. Discuss/Act Filling Remaining Committee Appointments
 - c. Review/Act Emergency Operational Plan for Washburn County
 5. Parks & Recreation- WRT Campground - Discuss/Review/Act
 - a. Review/Act on any Change Orders/Invoices
 - b. Campground Construction Update
 6. Finance & Personel Committee
 - a. Cash Back Credit Card Bill Payment Discussion
 - b. Charge Account: Lucky Seven Gas Station
 7. Clerk Updates and Correspondence
 8. Public Comment on Agenda Items Only
 9. Agenda Items for Next Meeting
 10. Reminder - Next Regular Board Meeting Monday, July 3, 2023, at 5:00 p.m.
 11. Adjourn
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