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# VILLAGE OF MINONG – AGENDA

## REGULAR BOARD MEETING JULY 3, 2023 AT 5:00 P.M.

The regular meeting of the Minong Village Board will be held Monday, July 3, 2023, starting at 5:00 p.m. in the Minong Village Hall located at 123 5<sup>th</sup> 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.

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1. Call to Order/Roll Call/Approval of Agenda
2. Public Comment/Concerns
3. Police, Health & Licenses – Discuss/Review/Act
  - a. Police Report
4. Scot Kelly (Superintendent) Discuss Northwood Early Learning Center (Daycare)
5. Eva Johnston – WCHA Update and Minong Housing Information Update
6. Public Works/Streets
  - a. STH-77 – Funding and TID Reserves
  - b. PFAS Testing Update – (Perfluoroalkyl and Polyfluoroalkyl Substances)
7. Village of Minong Regular Business – Discuss/Review/Act
  - a. Minutes for Approval – 06/12/2023 Reg Bd Mtg and 06/19/2023 2<sup>nd</sup> Reg Bd Mtg
  - b. June General/Water/Sewer Treasurer's Report & Voucher Approval
  - c. June Campground Treasurer's Report Approval
  - d. Wisconsin Disaster Fund Grant – Update
  - e. Beautification Project Request Letter – Minong Library
  - f. Farm and Flea Market Update & The Pickle Law
  - g. Village Hall Building – Steps and Railing
8. Parks & Recreation- WRT Campground Project - Discuss/Review/Act
  - a. Change Orders/CBS Invoices and Construction Invoices/Campground Project Update
9. Updates – Landfill Committee
10. Fire and Ambulance Update from June 28, 2023 Meeting
11. Finance & Personnel Committee
  - a. Resolution 100-09 VOM Fee Schedule/Plan/Zoning Pay
12. Clerk Updates and Correspondence
13. Public Comment on Agenda Items Only
14. Next Regular Board Meeting Monday, August 7, 2023, at 5:00 p.m.
15. Adjourn