
VILLAGE OF MINONG – AGENDA

REGULAR BOARD MEETING SEPTEMBER 7, 2023 AT 5:00 P.M.

The regular meeting of the Minong Village Board will be held Thursday, September 7, 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. Pubic Works
 - a. MSA – Teresa Anderson – Wellhouse Report
 - b. Discuss/Act MSA Invoice R00533046.0-1 Wellhouse Condition Assessment
 - c. Blower Repair
4. Citizen Request – Privacy Fence for 511 Main
5. Eva Johnston – Washburn County Housing Authority Updates
6. Village of Minong Regular Business – Discuss/Review/Act
 - a. Planning Commission Recommendation to Village Board
 - i. Approval of Planning Minutes from 08.14.2023 Public Hearing and Meetings
 - ii. Conditional Use 620 Shell Creek Rd
 - iii. Ordinance Section 22-23 Throwing or Shooting of Arrows, Stones, and Other Missiles Prohibited
 - b. Minutes for Approval – 08/07/2023 Regular Board Meeting
 - c. Minues for Approval – 08/30/2023 Special Board Meeting
 - d. August General/Water/Sewer Treasurer's Report & Voucher Approval
 - e. August Campground Treasurer's Report Approval
 - f. Community Service & Gordon Correctional
7. Updates
 - a. Landfill Committee
 - b. Fire and Ambulance
8. Police/Health/Licenses – Discuss/Review/Act
 - a. Police Report
 - b. Expansion Proposal Village of Minong Police Department
 - c. 313 1st Street Multiple Dog License
9. Clerk Updates and Correspondence
 - a. Reminders – Yearly Budget Time
10. Closed Session Pursuant to WI Stat 19.85 (c)(f)(g) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
To discuss applicants for public works/streets position. To discuss Campground Expansion Construction.
 - a. Board to reconvene into open session
 - b. Possible action taken on closed session
11. Public Comment on Agenda Items Only
12. Items for the Next Agenda
13. Next Regular Board Meeting Monday, October 2, 2023, at 5:00 p.m.
14. Adjourn