
VILLAGE OF MINONG – AGENDA

REGULAR BOARD MEETING OCTOBER 2, 2023 AT 5:00 P.M.

The regular meeting of the Minong Village Board will be held Monday, October 2, 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 – Discuss/Act
 - a. MSA – Teresa Anderson – Wellhouse Follow-up and Next Steps
 - b. MSA – GIS Technical Services Agreement 2023-2025
 - c. KLM – Approve Water Tower Mixer Repair, plus Labor
4. Eva Johnston – Washburn County Housing Authority Updates
5. Village of Minong Regular Business – Discuss/Review/Act
 - a. Minutes for Approval – 09/06/2023 Special Board Meeting - 09/07/2023 Regular Board Meeting and 09/13/2023 Special Board Meeting
 - b. September General/Water/Sewer Treasurer's Report & Voucher Approval
 - c. September Campground Treasurer's Report Approval
 - d. STH- 77 Project Invoice No. 395-0000320676
 - e. Dilapidated Housing
 - f. Ordinance/Permit – Wood Products/Firewood
6. Updates
 - a. Landfill Committee
 - b. Fire and Ambulance
7. Police/Health/Licenses – Discuss/Review/Act
 - a. Police Report
 - b. Proposal - Minong Police Department
8. Clerk Updates and Correspondence
 - a. Review October Calendar - Schedule Finance/Personnel Meeting and Budget Workshops
 - b. MTAW - Updates
9. 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 the vacant trustee position and Campground Expansion Matter.
 - a. Board to reconvene into open session
 - b. Possible action taken on closed session
10. Public Comment on Agenda Items Only
11. Items for the Next Agenda
12. Next Regular Board Meeting Monday, November 6, 2023, at 5:00 p.m.
13. Adjourn