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# VILLAGE OF MINONG – AGENDA

## SPECIAL BOARD MEETING AND 2024 BUDGET WORKSHOP

THURSDAY, OCTOBER 26, 2023, AT 5:00 P.M.

The Special Board Meeting and 2024 Budget Workshop will be held Thursday, October 26<sup>th</sup>, 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
  - 2) Roll Call
  - 3) Approval of Agenda
  - 4) Public Comment
  - 5) Personnel Wage Review and Discussion for 2024. Closed Session per WI Stat. 19.85 1(c).  
Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Board to Reconvene into Open Session
    - a. Possible Action from Closed Session
  - 6) Review and Approve Fire and Ambulance 2024 Proposed Budgets
  - 7) Approve the Finance Committee Meeting Minutes from 10/19/2023
  - 8) Discuss/Approve the Finance Committee Recommendations from 10/19/2023
  - 9) Board to Review Preliminary 2024 Campground Budget
  - 10) Board to Review the Preliminary 2024 General Budget Revenues and Expenditures
  - 11) Schedule Next Final Budget Workshop for the 2024 General Budget
  - 12) Schedule Budget Workshop to Review and Approve Water/Sewer Enterprise Budgets
  - 13) Public Comment – Agenda Items Only
  - 14) Adjourn
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