
VILLAGE OF MINONG – AGENDA

REGULAR BOARD MEETING & 2024 BUDGET WORKSHOP

NOVEMBER 6, 2023 AT 5:00 P.M.

The regular meeting of the Minong Village Board will be held Monday, November 6, 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/Streets – Discuss/Act
 - a. MSA – Teresa Anderson – Professional Services Agreement for design and funding applications for replacement of the wellhouse at Well #1 and associated upgrades at Well #2
 - b. Electric Snow Blower and Extra Battery
 - c. Well House Electric Bids
 - d. Streets/Public Works Update
4. Dan Sears - Popple Shoot Trail Races 2024
5. Eva Johnston – Washburn County Housing Authority Updates
6. Prescriptive Easement Request – Village Parcel ID 29840
7. Police/Health/Licenses – Discuss/Review/Act
 - a. Police Report
 - b. Joint Police Department Agreement
 - c. Waiver of Health Insurance/Insurance Stipend
 - d. Jeff Johnson – New Village of Minong Patrol Officer
8. Village of Minong Regular Business – Discuss/Review/Act
 - a. Minutes for Approval – 10/02/2023 Regular Board Meeting & 10/26/2023 2024 Budget Workshop Meeting
 - b. October General/Water/Sewer Treasurer's Report & Voucher Approval
 - c. October Campground Treasurer's Report Approval
 - d. Residency Requirements - Planning & Zoning Committees
 - e. Advertising/Sign Removal in the Village
9. Updates - Landfill Committee
 - a. Fire and Ambulance
 - b. Clerk Correspondence or Updates
10. 2024 General Budget Review and Approval for Budget Summary Publication
 - a. **(Optional)** 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. **To discuss individual employee 2024 wage information.**
 - b. Board to reconvene into open session
 - c. Possible action taken on closed session
11. Public Comment on Agenda Items Only
12. Items for the Next Agenda
13. Schedule Sewer and Water Budget Workshop
14. 2024 General Fund Budget Public Hearing and Regular Board Meeting Monday, December 4, 2023, at 5:00 p.m.
15. Adjourn