
VILLAGE OF MINONG – AGENDA

REGULAR BOARD MEETING DECEMBER 4, 2023 AT 5:05 P.M.

The regular meeting of the Minong Village Board will be held Monday, December 4, 2023, starting at 5:05 p.m. at 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. Northwood School Updates – Scot Kelly
4. Village of Minong Regular Business – Discuss/Review/Act
 - a. Approve the 2024 Proposed General Budget Summary Levy \$399,055/Revenue & Expenditures \$759,013
 - b. Approve the 2024 Water & Sewer Proposed Budgets
 - c. Minutes for Approval – November 6th, Reg Bd Mtg and November 16th Water/Sewer Budget Workshop
 - d. November General/Water/Sewer Treasurer's Report & Voucher Approval
 - e. November Campground Treasurer's Report Approval
 - f. 2024-25 Election Worker Appointment
5. Pubic Works/Streets – Discuss/Act
 - a. Electric Snow Blower Comparable Pricing
 - b. Equipment & Machinery Update
 - c. Compact Utility Tractor Pricing and Options
6. Police/Health/Licenses – Discuss/Review/Act
 - a. Police Report
7. Updates - Landfill Committee
 - a. Fire and Ambulance
8. Clerk Correspondence or Updates – Discuss/Review/Act
 - a. Local Government Investment Pool & Bank Interest Rates
Follow-up on Signage Letters
Village Office Hours
9. Closed Session
 - a. **(Optional) (e)** Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. **Sale of Village Property. (g)** 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 Campground Expansion Matter.**
 - b. Board to reconvene into open session with possible action taken on closed session
10. Public Comment on Agenda Items Only
11. Items for the Next Agenda
12. Next Regular Board Meeting Tentatively Scheduled for January 4th, 2024 at 5:00 p.m.
13. Adjourn