
VILLAGE OF MINONG – AGENDA

REGULAR BOARD MEETING JANUARY 4, 2024 AT 5:00 P.M.

The regular meeting of the Minong Village Board will be held Monday, January 4, 2024, 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
 2. Roll Call
 3. **Consent Agenda**
 - a. **Approval of Agenda**
 - b. **Minutes for Approval – 12/04/2023 2024 Public Budget Hearing & Regular Board Meeting**
 - c. **December General/Water/Sewer Treasurer's Report**
 - d. **Campground Monthly Treasurer's Report**
 4. Village Board Regular Business Discuss/Review/Act
 - a. Public Comments or Concerns
 - b. Update CCF Bank Agreement/Signatories
 5. Public Works – Streets/Utilities & Parks
 - a. MSA – Dave Rassmussen Well 1 & 2 Improvement Project- Discuss/Review/Act
 - b. Resolutions 2024-01 Repeal Ordinance Sections 8-76 to 8-80
 - c. Ordinance – Fair and Open Housing ARTICLE IV Sec. 8 (76-78)
 - d. Resolution 2024-02 Excessive Force/Non-Violent Civil Rights Demonstrations
 - e. Resolution 2024-03 Citizen Participation Plan for the CDBG Application
 - f. Wisconsin Residential Anti-Displacement Relocation Assistance Plan
 - g. Resolution 200-1-24 - PSC Rate Increase
 - h. STH 77 WI DOT Invoice 395-0000332707 for Approval
 - i. 5-Yard Truck Preliminary Discussion
 6. Police, Health & Licenses – Discuss/Review/Act
 - a. Police Report
 - b. Multiple Dog Licenses
 - c. Snow Removal Parking Ordinance
 7. Finance & Personnel
 8. Landfill Update
 9. Clerk Updates/Correspondence
 10. Public Comment on Agenda Items Only
 11. Items for Discussion on the Next Agenda
 12. Schedule Next Regular Board Meeting Monday, February 5, 2024, at 5:00 p.m.
 13. Adjourn
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