
VILLAGE OF MINONG – AGENDA

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

The regular meeting of the Minong Village Board will be held Monday, February 5, 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 and Roll Call
 2. **Consent Agenda**
 - a. Approval of Agenda
 - b. Minutes for Approval – Jan 4th Reg Bd Mtg and Jan 22nd Special Bd Mtg
 - c. January General/Water/Sewer Treasurer's Report
 - d. Campground Monthly Treasurer's Report
 3. **Village Board Regular Business Discuss/Review/Act**
 - a. Public Comments or Concerns
 - b. Minong Summer Days
 - c. Library Building – PILT
 - d. Sidewalk Fee – Waiver
 - e. Appointment of new Planning Commission Members
 4. **Public Works – Streets/Utilities & Parks**
 - a. Jan 16th Streets & Alleys Minutes for Approval
 - b. Streets Committee Recommendations
 - c. Dump Truck Quote
 - d. 6' – 20' Bridge Program
 - e. MSA- Quick Update Well Houses
 5. **Police, Health & Licenses – Discuss/Review/Act**
 - a. Police Report
 6. **Finance & Personnel Committee**
 - a. Jan 17th Finance Minutes for Approval
 - b. Recommendations to the Village Board
 7. Landfill Update
 8. Fire & Ambulance
 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, March 4, 2024, at 5:00 p.m.
 13. Adjourn
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