
VILLAGE OF MINONG – AGENDA

REGULAR BOARD MEETING MARCH 4, 2024

The regular meeting of the Minong Village Board will be held Monday, March 4, 2024, immediately following the Public Hearing at 5:00 p.m. for the Community Development Block Grant Application 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 – Feb 5th Reg 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 – Ballfield Maintenance
 - c. Library Building – PILT
 - d. WTA – Training/Cable WI
 4. **Public Works – Streets/Utilities & Parks**
 - a. CDBG -Resolution No. 2024-05 and Resolution No. 2024-06
 - b. MSA – Project Update/Wellhouse
 - c. Bulk Water Fill Station – Funding Determination Request
 - d. Feb 19th Streets & Alleys Minutes for Approval
 - e. Streets Committee Recommendations
 - f. Dump Truck Quotes
 - g. Street Sweeper
 5. **Police, Health & Licenses – Discuss/Review/Act**
 - a. Police Report
 - b. Police Handbook
 6. **Finance & Personnel Committee**
 - a. Feb 20th Finance Minutes for Approval
 - b. Recommendations to the Village Board (Holiday & Office Hours)
 7. Transfer Station Update
 8. Clerk Updates/Correspondence
 9. Public Comment on Agenda Items Only
 10. Items for Discussion on the Next Agenda
 11. Schedule Next Regular Board Meeting Monday, March 4, 2024, at 5:00 p.m.
 12. Adjourn
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