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# VILLAGE OF MINONG – AGENDA

## REGULAR BOARD MEETING APRIL 1, 2024

The regular meeting of the Minong Village Board will be held Monday, April 1, 2024, in the Village of Minong Village Hall located at 123 5<sup>th</sup> 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.

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1. Call to Order and Roll Call
  2. **Consent Agenda**
    - a. Approval of Agenda
    - b. Minutes – March 4 Reg Board Meeting & March 11, Special Board Meeting
    - c. Monthly Treasurer’s Report - General/Water/Sewer/Campground
  3. **Village Board Regular Business Discuss/Review/Act**
    - a. Public Comments or Concerns
    - b. Northwood School District Updates – Scot Kelly
    - c. WCHA Update – Eva Johnston
    - d. Library Building – PILT
    - e. Tax Exempt Report Update
    - f. Victory Lane - Class A Combination/Cigarette License
    - g. Update – Dog Licenses/Multi Dog Licenses
    - h. Minong Summer Days
    - i. Campground Update
  4. **Public Works – Streets/Utilities & Parks**
    - a. Teresa Anderson MSA – Wellhouse Project Updates
    - b. Interim Funding – Wellhouse Project
    - c. Resolution Declaring Intention to Reimburse Expenditures from Borrowing
    - d. Street Maintenance/Available Funds
    - e. Dump Truck Update
    - f. Village Smoking Policy
  5. **Police, Health & Licenses – Discuss/Review/Act**
    - a. Police Report
    - b. Police Handbook
  6. **Regular Updates**
    - a. Transfer Station Update
    - b. Fire/Amb Report
  7. **Clerk Updates/Correspondence/Reminders**
  8. Public Comment on Agenda Items Only
  9. Items for Discussion on the Next Agenda
  10. Schedule Next Regular Board Meeting Monday, May 6, 2024, at 5:00 p.m.
  11. Adjourn
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