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# VILLAGE OF MINONG – AGENDA

REGULAR BOARD MEETING MAY 6, 2024 5:00 P.M.

The regular meeting of the Minong Village Board will be held Monday, May 6, 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 – April 1, 2024 Regular Board Meeting
    - c. Monthly Treasurer’s Report - General/Water/Sewer/Campground
  3. **Village Board Regular Business Discuss/Review/Act**
    - a. WCHA Edgewood Apartments– Eva Johnston
    - b. LongBranch – Tentative Liquor License Approval
    - c. Small Ballfield – Alicia Hailey
    - d. Adjacent Village Parcel to 685 Shell Creek Rd - Strohman
    - e. Special Event Permit Review and Approval
    - f. Farmers Market – Kitty Waggoner
    - g. Police Report
    - h. Public Comment or Concerns
  4. Schedule Second Regular Board Meeting Monday, May 20, 2024, at 5:00 p.m. (Tentative Date)
  5. **Closed Session Pursuant to Wis Stat. 19.85. (g). Campground Matter, Conditional Use Permit Matter. Wis Stat 19.85 (c)(f)(g). Personnel/Utility Rate Matter, PILT Financial Review, and CDBG Application Status. (c)** Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. **(f)** Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. **(b)** applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. **(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.
  6. **Reconvene – To Open Session for Possible Action on Closed Session.**
  7. Adjourn
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