VILLAGE OF MINONG – AGENDA ANNUAL ORGANIZATIONAL BOARD MEETING MAY 20, 2024 AT 5:00 P.M.

The annual organizational meeting of the Minong Village Board will be held Monday, May 20, 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.

Call to Order/Roll Call/Approval of Agenda

Discuss/Act - Organizational Meeting of the New Board

- a. Village Board Vacancy
- b. Committee Appointments and/or Vacancies
- c. Pending Variance Hearing Zoning Board of Appeals
- d. Motion to Adjourn

*The second regular meeting of the board will immediately follow the annual organizational meeting of the board.

VILLAGE OF MINONG – AGENDA

SECOND REGULAR BOARD MEETING MAY 20, 2024

The second regular board meeting of the Minong Village Board will be held Monday, May 20, 2024, immediately following the annual organizational meeting 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 Second Regular Board Meeting
- 2. Approval of Agenda
- 3. Village of Minong Regular Business Discuss/Review/Act
 - a. Public Comment or Concerns
 - b. Ken Mehsikomer "ROW" Land Purchase Inquiry
 - c. Special Event Permit Review for Approval
 - d. Portable Bathrooms for the Park-Small Ballfield
 - e. Northwood Charter Playground Update
 - f. Act 12 Update Property Assessed on Leased Land
 - g. Fire Department Golf Outing Fundraiser Donation Request
 - h. Minong Area Youth Property Request for Link St. Ball Park
 - i. Ordinance Requested Items from 04/01/2024 Regular Board Meeting (The Village Board will discuss these items and pass it on to the planning commission to research and recommend changes to the Village Board).
 - i. Building Ordinance
 - ii. Dog Ordinance
 - iii. Camper Permit
 - iv. Revised Parking Ordinance for Winter Parking
 - v. Penalties for Ordinance Violations
- 4. Public Works/Streets Review of Current Sewer Utility Rates
- 5. Parks & Recreation Campground Expansion Progress Update from CBS 2
- 6. Public Comment on Agenda Items Only
- 7. Items for Discussion on the Next Agenda
- 8. Schedule Next Regular Board Meeting Monday, June 3, 2024, at 5:00 p.m.
- 9. Adjourn

Posting Date: 5/18/2024 12:00 p.m. by Janel Lee Clerk Treasurer