
VILLAGE OF MINONG – AGENDA

SPECIAL BOARD MEETING MAY 20, 2024 AT 4:30 P.M.

This Meeting Will Be Closed to the Public

The special board meeting of the Minong Village Board will be held Monday, May 20, 2024, starting at 4:30 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/Roll Call/Approval of Agenda
2. **Closed Session Pursuant to Wis Stat. 19.85.(e)(f), General and Enterprise Fund Balance (e)** Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. **Payment in Lieu of Tax – Library (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.
3. **Reconvene – To Open Session for Possible Action on Closed Session.**
4. Adjourn