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# VILLAGE OF MINONG – AGENDA

REGULAR BOARD MEETING JUNE 3, 2024 5:00 P.M.

The regular meeting of the Minong Village Board will be held Monday, June 3, 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 – May 6 Regular Board Meeting
    - c. Minutes – May 20<sup>th</sup> Special Board Meeting, 2<sup>nd</sup> Regular Board Meeting
    - d. Monthly Treasurer’s Report - General/Water/Sewer/Campground
  3. **Village Board Regular Business Discuss/Review/Act**
    - a. Public Comments or Concerns
    - b. MSA – Teresa Anderson - Update CDBG Wellhouse Project
    - c. Karli Duke – Property Inquiry Link St Ballfield and Village Small Ballfield
    - d. Minong Summer Days Location Concerns
    - e. Village Board – Review Applications of Interest for Trustee
    - f. Zoning Board of Appeals Appointment
    - g. Review Standard PILT Agreement - Library
  4. **Public Works – Streets/Utilities & Parks**
    - a. Sewer Rates
    - b. Ehlers Investment Advisory Agreement
    - c. Parks – Portable Bathroom Update
    - d. Scrap Metal Update
  5. **Police, Health & Licenses – Discuss/Review/Act**
    - a. Police Report
    - b. Annual Liquor Licenses for Approval
  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, July 1, 2024, at 5:00 p.m.
  11. Adjourn
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