
VILLAGE OF MINONG – AGENDA

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

The regular meeting of the Minong Village Board will be held Wednesday, June 5, 2024, in the Village of 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 and Roll Call
 2. **Consent Agenda**
 - a. Approval of Agenda
 - b. Minutes – May 6 Regular Board Meeting
 - c. Minutes – May 20th Special Board Meeting, 2nd 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. Minong Summer Days Location Concerns
 - d. Village Board – Review Applications of Interest for Trustee
 - e. Zoning Board of Appeals Appointment
 - f. 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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