
VILLAGE OF MINONG – AGENDA

SECOND REGULAR BOARD MEETING JUNE 24, 2024, 5:00 P.M.

The second meeting of the Minong Village Board will be held Monday, June 24, 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. All agenda items are actionable.

1. Call to Order and Roll Call
 2. **Consent Agenda**
 - a. Approval of Agenda
 - b. Minutes – June 5 Regular Board Meeting
 3. **Village Board Regular Business Discuss/Review/Act**
 - a. Public Comments or Concerns
 - b. Roxanne Robinson – Demolition Permit Requirements
 - c. Minong Summer Days Picnic License for Approval
 - d. Link Ballfield, Village Youth Ballfield discussion
 - e. Village Board – Review Applications of Interest for Trustee
 - f. WCHA - Washburn County Housing Authority – Roof
 - g. WCHA – Development of a Housing Board in Minong
 - h. MHA – Financials
 - i. Community Service
 - j. Campground Mowing
 4. **Public Works – Streets/Utilities & Parks Discuss/Review/Act**
 - a. 2023 (CMAR) Compliance Maintenance Resolution #300-10-2024
 - b. New Sewer Rates Sewer Deduct Meters and Unmetered Services
 - c. Parks – Portable Bathroom Update
 - d. Campground Updates on Bids
 5. **Police, Health & Licenses – Discuss/Review/Act**
 - a. Liquor Licenses for Approval – Sportsman’s Headquarters
 - b. Multiple Dog License for Approval
 - c. Natural Lawn Permit 306 Main Street
 6. **Regular Updates**
 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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