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# VILLAGE OF MINONG – AGENDA

REGULAR BOARD MEETING JULY 1, 2024, 5:00 P.M.

The regular meeting of the Minong Village Board will be held Monday, July 1, 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 - Minutes – June 24<sup>th</sup> Second Regular Board Meeting
    - b. Monthly Treasurer’s Report - General/Water/Sewer/Campground
  3. **Village Board Regular Business Discuss/Review/Act**
    - a. Public Comments or Concerns
    - b. Bob Ericson – ATV Club Hall Rental Request
    - c. Minong Youth Ball Team – Alicia Hailey
    - d. Eva Johnston – WCHA Director’s Report & Updates
    - e. Liquor License Premise Extension Request Form for Approval
    - f. NIR – “Not in Roll” Property Village of Minong
    - g. Update/Review Village Schedule of Fees 10-09-2024
    - h. Update on Ordinance Compliance Letters
    - i. Office Closure Request July 5<sup>th</sup>, 2024
  4. **Public Works – Streets/Utilities & Parks**
    - a. Red Truck Repair – August 9<sup>th</sup>, 2024, Approval Request
    - b. Campground Pre-bid Meeting Update from June 26, 2024
    - c. Campground Bid Opening – July 2<sup>nd</sup> 1-1:30 p.m.
    - d. Interim Financing – Wellhouse Project
  5. **Police, Health & Licenses – Discuss/Review/Act - Police Report**
  6. **Regular Updates**
    - a. Transfer Station Update
    - b. Fire/Ambulance Run Report
    - c. Clerk Updates
  7. Public Comment on Agenda Items Only
  8. Items for Discussion on the Next Agenda
  9. Schedule Next Regular Board Meeting Monday, Aug 5, 2024, at 5:00 p.m.
  10. Board to Convene into Closed Session Pursuant to WI Stat 19.85 (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. To discuss the OWC Matter, Disallowance of Claim.
  11. Board to Reconvene from Closed Session
  12. Possible Action taken from Closed Session – OWC Matter - Disallowance of Claim
  13. Adjourn
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