
VILLAGE OF MINONG – AGENDA

SPECIAL BOARD MEETING JULY 22, 2024 AT 5:00 P.M.

The special board meeting of the Minong Village Board will be held Monday, July 22, 2024, starting at 5:00 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. Discuss/Appoint Village President Pro Tem Position to Preside over Meetings when the Village President is absent
 3. CBS Squared – Review/Approve Campground Bid Award
 4. **Closed Session Pursuant to Wis Stat. 19.85. (1)(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. **Former Village President and Police Matter.**
 5. **Reconvene – To Open Session for Possible Action on Closed Session.**
 6. Discussion/ Possible Action to Fill Vacancy in a Village Office – The Office of Village President
 7. Discussion/Possible Action to fill any vacancy to the Village Board arising out of the Appointment to Village President
 8. Adjourn
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