VILLAGE OF MINONG – AGENDA
REGULAR BOARD MEETING August 5, 2024, 5:00 P.M.

The regular meeting of the Minong Village Board will be held Monday, August 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 07.01.2024 Reg Bd Mtg and 07.22.2024 Special Bd Mtg
   c. Minutes 07.18.2024 Police Meeting
   d. Monthly Treasurer's Report - General/Water/Sewer/Campground
3. **Police, Health & Licenses**
   a. Police Report
   b. Administrative Ordinance Citation
4. **Public Works – Streets/Utilities & Parks Discuss/Review/Act**
   a. 206 Third Ave Utility Service
   b. Amend Sewer Utility Resolution 300-06-2024 – Itemization of Unmetered Rates
   c. Black Top Pricing – Davis Street
   d. W. Hallock Retirement
5. **Village Board Regular Business Discuss/Review/Act**
   a. Public Comments or Concerns
   b. Eva Johnston Washburn County Housing Edgewood Apt Monthly Update
   c. Jerry Smith District 1 Washburn County Supervisor Update
   d. Small Ballfield Update – Richard & Alicia Hailey
   e. Follow-up – Ordinance Letters – 815 B St. & Minong Café Sign
   f. Resolution 07-22-2024 Pro Tem Appointment
   g. Village Board Trustee Applications
6. **Regular Updates -** Clerk Updates
7. Public Comment on Agenda Items Only
8. Items for Discussion on the Next Agenda
9. Schedule Next Regular Board Meeting Tuesday, Sept 3, 2024, at 5:00 p.m.
10. Board to Convene into Closed Session Pursuant to WI Stat 19.85 1 **(c)** Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. **Public Works Director Position and W. Hallock Retirement.**
11. Board to Reconvene from Closed Session
12. Possible Action taken from Closed Session
13. Adjourn