

VILLAGE OF MINONG

SPECIAL BOARD MEETING AGENDA

Thursday, February 19, 2026, at 5:00 p.m.

Village Hall – 123 5th Avenue, Minong, WI 54859

The meeting of the Minong Village Board will be held at the above time and place. Persons requiring assistance to attend or participate, in person or via telecommunications, are asked to provide at least 24 hours' notice. All agenda items are subject to discussion, consideration, and possible action by the Village Board.

1. Call to Order and Roll Call
2. Appoint President Pro-Tem
3. Approval of the Agenda
4. Public Comment or Concerns
5. Discussion/Action to Award Construction Contract for Well House Improvements Project
6. Discussion/Action – MSA Contract Amendment (Building Code Changes)
7. Reschedule Next Regular Board Meeting - March 9, 2026, at 5:00 p.m.
8. Adjourn