

VILLAGE OF MINONG

REGULAR BOARD MEETING AGENDA

Monday, August 3, 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. Approval of the Agenda
3. Minong Summer Days (MSD) Updates
 - a. MSD - Event Premise Extension Request - LongBranch
4. Washburn County Housing Authority Updates
5. Public Comment or Concerns
- 6. Police Report & Updates**
 - a. Actions in Progress
 - b. Accept the July Police Report for the Record
- 7. MSA-Wellhouse Improvement Project Updates**
 - a. Olympic Contractor Application for Payment No. 1 Revision 3
 - b. Well House Project updates - MSA
 - c. Minong Fair Housing Proclamation
- 8. Consent Agenda**
 - a. Approval of Minutes - 07.06.2026 Regular Board Meeting
 - b. Treasurer's Report - General Fund/Water/Sewer/Campground/Police/Fire & Ambulance Run Reports
- 9. Public Works/Utilities/Streets**
 - a. PFP(Public Fire) Informational Flyer for FaceBook & Website
 - b. Reminder - LRIP Main Street Project Timeline
- 10. Village Board Regular Business**
 - a. Village Hall - Christmas Sign Along
 - b. 148 South Limits Road - Lot Split Request
 - c. Parcel 29976 Tax Exempt Property on Jones Street
 - d. 2026-27 Budget Timelines for Each Department
 - e. Schedule Dates for Ordinance Review
 - f. Review New Fire Truck Purchase Options
- 11. Committee Reports & Updates**
 - a. Finance Insurance & Personnel
 - b. Parks & Recreation Updates
 - i. National Night Out Road Closures
 - ii. Play Park Security Cameras
 - c. Streets & Utilities
 - d. Transfer Station Updates & Transfer Station Ad Hoc Working Group Update
- 12. Public Comment on Agenda Items Only**
- 13. Future Agenda Items**
- 14. Next Regular Board Meeting - September 7, 2026 at 5:00 p.m.**
- 15. Adjourn**