

VILLAGE OF MINONG

REGULAR BOARD MEETING AGENDA

Monday, July 6, 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
4. Washburn County Housing Authority Updates - Financials & Window Replacement
5. Public Comment or Concerns
- 6. Police Report & Updates**
 - a. Actions in Progress
 - b. Accept the June Police Report for the Record
- 7. MSA-Wellhouse Improvement Project Updates**
 - a. Contractor Application for Payment No. 1
 - b. Brief Wellhouse Progress Update from MSA (Email)
- 8. Consent Agenda**
 - a. Approval of Minutes - 06.08.2026 Regular Board Meeting and the 06.24.2026 Special Board Meeting
 - b. Treasurer's Report - General Fund/Water/Sewer/Campground/Police/Fire & Ambulance Run Reports
- 9. Public Works/Utilities/Streets**
 - a. Utility Bills - ACH Payments Update
 - b. Safety Equipment Grant Update
 - c. Reminder - LRIP Main Street Project Timeline
- 10. Village Board Regular Business**
 - a. Faith Fellowship -Hall Cleaning Request
 - b. Selling the Extra Squad
 - c. TIF Funds - Fire Truck Purchase
- 11. Committee Reports & Updates**
 - a. Finance Insurance & Personnel
 - b. Parks & Recreation Updates - National Night Out
 - c. Streets & Utilities
 - d. Transfer Station Updates & Transfer Station Ad Hoc Working Group Update
 - e. Clerk/Treasurer Updates & Board Correspondence
- 12. Public Comment on Agenda Items Only**
- 13. Future Agenda Items**
- 14. Next Regular Board Meeting - August 3, 2026 at 5:00 p.m.**
- 15. Adjourn**