

VILLAGE OF MINONG

REGULAR BOARD MEETING AGENDA

Monday, June 8, 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
5. Update on Family Movie Night at the Village Hall
6. Public Comment or Concerns
- 7. Police Report & Updates**
 - a. Actions in Progress
 - b. Accept the May Police Report for the Record
- 8. MSA-Wellhouse Improvement Project Updates**
 - a. Resolution Authorizing the Issuance and Sale of Up to \$288,740 Water System Revenue Bonds, Series 2026A, and Providing for Other Details and Covenants with Respect Thereto
 - b. Change Order No.: 2 – Special Inspection & Removal of Concrete Quality Control by Contractor.
 - c. Olympic Builders - Project Pay Request
 - d. Approval of MSA Invoice No.028719 R00533055.00 (\$3,100.00) – CDBG-PF Administration
 - e. Approval of MSA Invoice No. 028688 R00533056.00 (\$15,286.25) – Wellhouse Upgrades Project
- 9. Consent Agenda**
 - a. Approval of Minutes - 05.04.2026 Reg Bd Mtg and 06.04.2026 Board of Review Minutes
 - b. Treasurer's Report - General Fund/Water/Sewer/Campground/Police/Fire & Ambulance Run Reports
- 10. Public Works/Utilities/Streets**
 - a. Monarch Street Repair & Quotes
 - b. State Municipal Agreement - MSILT Main Street/Hilltop to S. Limits Rd. Project
 - c. Discussion and Possible Action on Sewer Lagoon Aerator Repair and Membrane Replacement
- 11. Village Board Regular Business**
 - a. Minong Senior Center - Discussion and possible action regarding participation with the Minong Senior Center as grant sponsor and fiscal agent for a Community Development Block Grant (CDBG) application for kitchen improvements.
 - b. 2026 Liquor License Renewals for Approval
 - c. Cameras at the Park
 - d. Interim Funding - Resolution to Borrow General Fund Operations
 - e. Fire Truck Update
 - f. Village Hall Floor Cleaning & Waxing
 - g. Use of Village Hall for Parks & Recreation Events
- 12. Committee Reports & Updates**
 - a. Finance Insurance & Personnel
 - b. Parks & Recreation Updates Review and Possible Action on Seasonal Employment Applications
 - c. Streets & Utilities
 - d. Transfer Station Updates & Transfer Station Ad Hoc Working Group Update
 - i. Purchase of Signage for the Transfer Station
 - e. Clerk/Treasurer Updates & Board Correspondence
- 13. Public Comment on Agenda Items Only**
- 14. Future Agenda Items**
- 15. Next Regular Board Meeting - July 6, 2026 at 5:00 p.m.**
- 16. Adjourn**