VILLAGE OF MINONG

REGULAR BOARD MEETING AGENDA & 2027 GENERAL FUND BUDGET WORKSHOP

November 2, 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. Public Comment or Concerns
4. **Village Board Regular Business**
    a. Consent Agenda - Review and Approve the Minutes from the October 5th, 2026, Regular Board Meeting and the Minutes from October 22, 2026, Second Regular Board Meeting and 2027 Budget Workshop. **Treasurer's Reports:** General, Water, Sewer, Campground, Police. Monthly Run Reports for Fire and Ambulance.
    b. Monthly Updates - Police Report and Actions in Progress
    c. Washburn County Housing Authority - Minong Edgewood Apartments
    d. 2027 Popple Shoot Trail Race
    e. Wellhouse Project Updates MSA
    f. Wellhouse Project Olympic Builders -Application for Payment No. 2
    g. Deputy Clerk Treasurer Position
    h. 2027 Sewer Preliminary Budget **(Finance, Insurance & Personnel will be meeting November 6 at 10:00 a.m. to review the Water and Campground Budgets)**
    i. 2027 General Fund Budget. Further Discussion and possible action on associated municipal contract amount for the Transfer Station and Transfer Station Management Discussion (if applicable)
    j. Hall Bathrooms (status of finishing work, insulation)
    k. Discuss - Standard Demolition Permit and Fee Reduction
5. **Public Comment on Agenda Items Only**
6. **Discussion and Possible Action:** To schedule the public hearing on the proposed 2027 General Fund Summary Budget for Monday, November 23, 2026, at 5:00 p.m., with a special board meeting immediately to follow to consider and approve the General Fund Summary Budget and the 2026 tax levy for collection in 2027. **Final Option:** If additional budget workshops are needed, Monday, December 7, 2026, at 5:00 p.m. A Village Board meeting would immediately follow the hearing to consider and approve the 2027 Summary Budget and the 2026 tax levy for collection in 2027.
7. **Adjourn**