**TOWN OF MINONG –BOARD MEETING AGENDA**

**MONDAY, June 12th, 2017 AT 7:00 PM @ MINONG TOWN HALL, W7095 NANCY LAKE RD**

**DISCUSSION AND/OR ACTION CAN BE TAKEN ON ALL AGENDA ITEMS**

**NOTICE:** IF SOMEONE WITH A DISABILTY REQUIRES THAT THE MEETING BE ACCESSIBLE OR THAT MATERIALS AT THE MEETING BE IN AN ACCESSIBLE FORMAT, CALL THE CLERK’S OFFICE AT LEAST 48 HOURS IN ADVANCE TO REQUEST ADEQUATE ACCOMMODATIONS.

**VERIFY LEGAL POSTING NOTICE**

# **APPROVE AGENDA**

**APPROVE MINUTES FROM MAY 8, REGULAR BOARD MEETING**

**REVIEW AND PAY BILLS**

**FINANCIAL REPORT**

**OLD BUSINESS**

NARROWS TRAIL

ISLAND VIEW

ST CROIX TRAIL

**NEW BUSINESS**

TRUCK QUOTES

OFFICE SHARED DRIVE/NETWORK – JAMIE BARTOSH

ORDINANCES/RESOLUTIONS ON TOWN WEBSITE

RESIDENT ROAD SIGN ORDINANCE

LIQUOR LICENSE APPROVAL FOR 2017-2018

OPERATOR LICENSES FOR 2017-2018

AUDIT UPDATE – JOURNAL ENTRY APPROVAL

MUNICIPAL TREASURERS APPRECIATION WEEK PROCLAMATION

MUNICIPAL CLERKS WEEK PROCLAMATION

**ZONING**

**ROADS & ROAD WORK**

MAINTENANCE

PURCHASES

**MONTHLY REPORTS**

FIRE & AMBULANCE REPORT

TRANSFER STATION REPORT

CONSTABLE

LAKE’S COMMITTEE

CLERK’S UPDATE

DISCUSSION FROM OTHER MEETINGS ATTENDED

**CITIZENS COMMENTS ON AGENDA ITEMS ONLY**

**AGENDA ITEMS FOR NEXT BOARD MEETING**

**SET DATE FOR NEXT MEETING**

**ADJOURN MEETING**