

**TOWN OF MINONG –BOARD MEETING AGENDA**  
**MONDAY, JUNE 11<sup>TH</sup> 2018 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 DISABILITY 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**  
**CALL BOARD MEETING TO ORDER**  
**APPROVE AGENDA**  
**APPROVE MINUTES FROM MAY 14<sup>TH</sup> MEETING**  
**REVIEW AND PAY BILLS**  
**FINANCIAL REPORT**

**OLD BUSINESS**

AIRBNB – APPROVE RENTAL PROPERTIES ORDINANCE  
BOR – CONFIDENTIALITY ORDINANCE

**NEW BUSINESS**

2018 LIQUOR LICENSE APPROVALS  
2018 OPERATOR LINCENSE APPROVALS  
EMERGENCY MANAGEMENT PLAN  
ATV TRAILS  
GRADER PRICES  
PORTA POTTY FOR SUMMER MONTHS

**ZONING**

MIKE PFISTER - SECLUDED LAND COMPANY

**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 OPEN MEETING TO CLOSED EXECUTIVE SESSION PURSUANT TO WI  
STATUES 19.85 (1)(C)-PERSONNEL ISSUES***

**RETURN TO OPEN SESSION AND ACT ON CLOSED SESSION IF NEEDED**

**ADJOURN MEETING**