

TOWN OF MINONG –BOARD MEETING AGENDA

**MONDAY, DECEMBER 10TH 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
PLEDGE OF ALLEGIANCE**

**APPROVE AGENDA
APPROVE MINUTES FROM NOVEMBER 14TH MEETING & BUDGET HEARING
REVIEW AND PAY BILLS
FINANCIAL REPORT**

OLD BUSINESS

TOWN HALL ENTERENCE
PANIC BUTTON
2019 BUDGET

NEW BUSINESS

2018 BUDGET
TOWN CAUCUS DATE
TOWN TAX RESOLUTION - 101

ZONING

ROADS & ROAD WORK

MAINTENANCE
PURCHASES

MONTHLY REPORTS

FIRE & AMBULANCE REPORT
TRANSFER STATION REPORT
CONSTABLE
LAKES 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**