

# **TOWN OF MINONG –BOARD MEETING AGENDA**

**MONDAY, FEBRUARY 11<sup>TH</sup> 2019 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 JANUARY 14<sup>TH</sup> MEETING  
REVIEW AND PAY BILLS  
FINANCIAL REPORT**

**OLD BUSINESS**  
TOWN HALL ENTRANCE  
PANIC BUTTON

**NEW BUSINESS**  
OPERATOR LICENSE – CK – GRUZY'S  
LAKESIDE BRIDGE

**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**