# TOWN OF MINONG -TENTATIVE BOARD MEETING AGENDA

MONDAY, JUNE 10<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 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
CALL 2019 BOARD OF REVIEW TO ORDER & ADJORN TO LATER DATE
CALL BOARD MEETING TO ORDER
PLEDGE OF ALLEGIANCE
APPROVE AGENDA
APPROVE MINUTES FROM MAY 13<sup>TH</sup> & MAY 20<sup>TH</sup> MEETINGS
REVIEW AND PAY BILLS
FINANCIAL REPORT

#### **OLD BUSINESS**

TOWN HALL ENTRANCE PANIC BUTTON

#### **NEW BUSINESS**

SECLUDED LAND – RESIGN GILMORE COURT PLOT RESOLUTION # 101 – ROAD NAME - GILMORE COURT LIQUOR LICENSE 2019-2020 APPROVAL OPERATOR LICENSE 2019-2020 APPROVAL ADVERTISING SIGN ORDINANCE 2019-1 LIBRARY CONTRACT

### **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