

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

**WEDNESDAY, NOVEMBER 6<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 OCTOBER 7<sup>TH</sup> MEETING**  
**REVIEW AND PAY BILLS**  
**FINANCIAL REPORT**

## **OLD BUSINESS**

SECURITY SYSTEM  
GREENWOOD CEMETERY  
SHORT TERM RENTAL LICENSES

## **NEW BUSINESS**

MIKE PETERSON – TOTA DRIVE  
ATV ROUTE – CTY HWY I (OAKS – OAKS)  
JOHN NEY – 2020 LAKES GRANT  
2020 BUDGET PROPOSAL

## **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 TO EXECUTIVE SESSION PURSUANT TO WI STATUES 19.85**

## **(1)(c) – 2020 EMPLOYEE WAGES**

## **RETURN TO OPEN SEASON**

## **ADJOURN MEETING**