

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

**MONDAY, DECEMBER 9<sup>th</sup> 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 6<sup>TH</sup> & 13<sup>TH</sup> MEETINGS**  
**REVIEW AND PAY BILLS**  
**FINANCIAL REPORT**

## **OLD BUSINESS**

SECURITY SYSTEM  
GREENWOOD CEMETERY  
SHORT TERM RENTAL LICENSES

## **NEW BUSINESS**

MIKE PETERSON – TOTA DRIVE  
2020 FIRE DEPARTMENT CONTRACT  
2020 AMBULANCE CONTRACT  
2020 ASSESSOR CONTRACT  
2020 BUDGET APPROVAL  
PART TIME EMPLOYMENT APPLICATIONS

## **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 CLOSED SESSION PURSUANT TO WI STATUES 19.85**  
**(1)(c) – HIRING PT SEASONAL EMPLOYEE**  
**RETURN TO OPEN SEASON**  
**ADJOURN MEETING**