## TOWN OF MINONG -BOARD MEETING AGENDA

# MONDAY, AUGUST 3<sup>RD</sup> AT 6:00 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 BOARD MEETING TO ORDER
PLEDGE OF ALLEGIANCE
APPROVE AGENDA
APPROVE MINUTES FROM JULY 13<sup>TH</sup> MEETING
REVIEW AND PAY BILLS
FINANCIAL REPORT

#### **OLD BUSINESS**

GREENWOOD CEMETERY & FINANCIAL STATEMENT SHORT TERM RENTAL LICENSES

#### **NEW BUSINESS**

AED FOR TOWN HALL

#### **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 PERSUANT TO STATUTE 19.85 – EMPLOYEE DISCUSSION
RETURN TO OPEN SESSION
ADJOURN MEETING