

**TOWN OF MINONG – BOARD MEETING AGENDA**  
**MONDAY FEBRUARY 8, 2021 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 11<sup>TH</sup> CAUCUS & REGULAR MEETING**  
**REVIEW AND PAY BILLS**  
**FINANCIAL REPORT**

**OLD BUSINESS**  
GREENWOOD CEMETERY & FINANCIAL STATEMENT  
SHORT TERM RENTAL LICENSES

**NEW BUSINESS**  
NEWTON DRIVE  
TOWN HANDBOOK – SICK LEAVE

**ZONING**  
MICHAEL DEFRANCO

**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**