## TOWN OF MINONG - BOARD MEETING AGENDA

# MONDAY FEBRUARY 13, 2023 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 JANUARY 9<sup>TH</sup> & 26<sup>TH</sup> MEETINGS
REVIEW AND PAY BILLS
FINANCIAL REPORT
GREENWOOD CEMETERY & FINANCIAL STATEMENT

#### **NEW BUSINESS**

TOWN HALL RENTALS
NANCY LAKE ROAD HILL
FACEBOOK
SNOW PLOW WAIVER
WTA DISTRICT MEETINGS
MINONG FIRE & AMBULANCE POSSIBLE FORMULA CHANGES

#### **ZONING**

### **ROADS & ROAD WORK**

MAINTENANCE PURCHASES

#### **UNFINISHED BUSINESS**

GRACIE LANE SHOP DOORS

#### MONTHLY REPORTS

FIRE & AMBULANCE REPORT
TRANSFER STATION REPORT
CONSTABLE
LAKES COMMITTEE
CLERK'S REPORT
DISCUSSION FROM OTHER MEETINGS ATTENDED

CITIZENS COMMENTS ON AGENDA ITEMS ONLY
AGENDA ITEMS FOR NEXT BOARD MEETING
SET DATE FOR NEXT MEETING
ADJOURN MEETING TO CLOSED SESSION PERSUANT TO STATUTE 19.85
ACTION FROM CLOSED SESSION
ADJOURN MEETING