# TOWN OF MINONG – BOARD MEETING AGENDA MONDAY OCTOBER 9, 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 SEPTEMBER 11<sup>TH</sup> & SEPTEMBER 19<sup>TH</sup> MEETINGS
REVIEW AND PAY BILLS
FINANCIAL REPORT
GREENWOOD CEMETERY & FINANCIAL STATEMENT

#### **NEW BUSINESS**

MINONG POLICE AGREEMENT
2024 LIBRARY CONTRACT
OLD GENERATOR
TOWN ROAD SPEED LIMITS
SPEED BUMPS – PENINSULA ROAD
GRACIE LANE PROPERTY BIDS
2024-2025 ROAD PLAN
PT EMPLOYEE WAGE
FLEX TIME
2024 BUDGET

## **ZONING**

## **ROADS & ROAD WORK**

MAINTENANCE PURCHASES

# **UNFINISHED BUSINESS**

#### MONTHLY REPORTS

FIRE & AMBULANCE REPORT TRANSFER STATION REPORT LIBRARY REPORT CONSTABLE REPORT LAKES COMMITTEE CLERK'S REPORT/UPDATES

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 (1) (c)

c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. – Constable

ADJOURN CLOSED SESSION & GO TO OPEN SESSION FOR MOTION/S ADJOURN MEETING