# TOWN OF MINONG – BOARD MEETING AGENDA MONDAY NOVEMBER 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 NOVEMBER 1<sup>ST</sup> & 8<sup>TH</sup> MEETINGS
REVIEW AND PAY BILLS
FINANCIAL REPORT
GREENWOOD CEMETERY & FINANCIAL STATEMENT

#### **NEW BUSINESS**

MINONG POLICE AGREEMENT
INTRODUCTION OF NEW MINONG PD OFFICER
OLD GENERATOR
GRACIE LANE PROPERTY
FLEX TIME
OPERATION RUDOLPH DONATION
LAKES 2024 CONTRACT
TRANSFER STATION 2024 CONTRACT
MIDWEST ASSESSMENT 2024-2027 CONTRACT
2024 BUDGET
VEHICLE ROTATION SCHEDULE
JUNK YARD ON BROOKLYN RD

## **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 MEETING