# TOWN OF MINONG – BOARD MEETING AGENDA MONDAY DECEMBER 11, 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 13<sup>TH</sup> MEETING
REVIEW AND PAY BILLS
FINANCIAL REPORT
GREENWOOD CEMETERY & FINANCIAL STATEMENT

#### **NEW BUSINESS**

SCOT KELLY-NORTHWOOD SCHOOL UPDATES OLD GENERATOR GRACIE LANE PROPERTY BROOKLYN RD NUISANCE PROPERTY REVIEW 2023 BUDGET APPROVE 2024-2025 ELECTION WORKERS

#### **ZONING**

TAX#36614 - HOLST/PHERNETTON-CONDITIONAL USE FOR STORAGE BUILDINGS

### **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