

**TOWN OF MINONG – SPECIAL BOARD MEETING AGENDA**  
**TUESDAY MAY 21, 2024 AT 6:00PM @ 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**  
**APPROVE AGENDA**  
**RESOLUTION 2024-02 TO ABANDON A PORTION OF GRACIE LANE**  
**OTHER MATTERS**  
**ADJOURN MEETING**