

**TOWN OF MINONG – REGULAR BOARD MEETING AGENDA**  
**MONDAY JUNE 10, 2024 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 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**  
**PLEDGE OF ALLEGIANCE**  
**APPROVE AGENDA**  
**APPROVE MINUTES FROM MAY 13<sup>TH</sup> & MAY 21<sup>ST</sup> MEETINGS**  
**REVIEW AND PAY BILLS**  
**FINANCIAL REPORT**  
**GREENWOOD CEMETERY & FINANCIAL STATEMENT**  
**MINONG POLICE DEPARTMENT REPORT/UPDATES**

**NEW BUSINESS**

LRIP 2024 BIDS  
GREENWOOD CEMETERY QUOTES  
2024/2025 LIQUOR LICENSES  
2024/2025 OPERATOR LICENSES  
2024/2025 SHORT TERM RENTAL LICENSES  
NANCY LAKE BOAT LANDING DOCK

**ZONING**

**ROADS & ROAD WORK**

ROAD CREW REPORT/UPDATES

**UNFINISHED BUSINESS**

NORTHSTAR CHARTER YOUTH ADVOCACY REQUEST  
BOND PARK SIGN

**MONTHLY REPORTS**

FIRE & AMBULANCE REPORT  
TRANSFER STATION REPORT/UPDATES  
LIBRARY REPORT  
LAKES COMMITTEE  
CHAIRMAN REPORT  
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. – Employee Evaluation

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