TOWN OF MINONG –TENTATIVE BOARD MEETING AGENDA

MONDAY OCTOBER 17, 2016 @ 7 PM AT THE 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. 715-466-5916

VERIFY LEGAL POSTING NOTICE
CALL BOARD MEETING TO ORDER/ROLL CALL
APPROVE AGENDA
APPROVE MINUTES FROM SEPTEMBER 12, 2016 BOARD MEETING
REVIEW AND PAY BILLS
FINANCIAL REPORT

OLD BUSINESS

- EASEMENT FOR ISLAND VIEW ROAD - UPDATE
- TOWN HALL RENTAL
- DISASTER UPDATE
- SECURITY SYSTEM UPDATE
- VILLAGE & TOWN OPEN AID AGREEMENT

NEW BUSINESS

- MINONG COMMUNITY CENTER – Ken Weinaug
- SURGE PROTECTION
- CLERK/TREASURER – PERFORMACE EVALUATION
- OPEN HOUSE – NEW SHOP
- TOWN OF MINONG APPAREL
- CBCW GRANT REQUEST – John Ney
- 2017 BUDGET

ZONING

ROADS & ROAD WORK

- MAINTENANCE
- PURCHASES

MONTHLY REPORTS

- FIRE & AMBULANCE REPORT
- TRANSFER STATION REPORT
- CONSTABLE
- LAKE'S COMMITTEE
- SHOP COMMITTEE
- CLERK'S UPDATE
- DISCUSSION FROM OTHER MEETINGS ATTENDED

CITIZENS COMMENTS ON AGENDA ITEMS ONLY
AGENDA ITEMS FOR NEXT BOARD MEETING
SET DATE FOR NEXT MEETING
ADJOURN MEETING

Posted 10/6/2016 @ 8:30am by Susan Conaway, Clerk