

TOWN OF MINONG –BOARD MEETING AGENDA

**MONDAY, SEPTEMBER 10TH 2018 AT 7:00 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 AUGUST 13TH MEETING
REVIEW AND PAY BILLS
FINANCIAL REPORT**

OLD BUSINESS
GRADER PRICES

NEW BUSINESS
AUTOMATIC AID AGREEMENT
DEFERRED COMPENSATION - EFT

ZONING
JAMES BROOME-VARIANCE REQUEST
JEFF HANEL – VARIANCE REQUEST

ROADS & ROAD WORK
MAINTENANCE
PURCHASES

MONTHLY REPORTS
FIRE & AMBULANCE REPORT
TRANSFER STATION REPORT
CONSTABLE
LAKES 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**