

**TOWN OF MINONG – TENTATIVE BOARD MEETING AGENDA**  
**MONDAY, JANUARY 13<sup>th</sup> 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 DECEMBER 9<sup>TH</sup> MEETING**  
**REVIEW AND PAY BILLS**  
**FINANCIAL REPORT**

**OLD BUSINESS**

SECURITY SYSTEM  
GREENWOOD CEMETERY  
SHORT TERM RENTAL LICENSES

**NEW BUSINESS**

AUDITOR BIDS  
2020 FIRE DEPARTMENT CONTRACT  
2020 AMBULANCE CONTRACT  
2020 MAD CONTRACT  
2020 LIBRARY CONTRACT

**ZONING**

**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**