

**TOWN OF MINONG – BOARD MEETING AGENDA**  
**MONDAY SEPTEMBER 12, 2022 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 AUGUST 1<sup>ST</sup> & AUGUST 4<sup>TH</sup> MEETINGS**  
**REVIEW AND PAY BILLS**  
**FINANCIAL REPORT**  
**GREENWOOD CEMETERY & FINANCIAL STATEMENT**

**NEW BUSINESS**

SHORT TERM RENTAL LICENSES  
OPERATOR LICENSES  
TOWN HALL  
CONFLICTS OF INTEREST ORDINANCE  
PROCUREMENT POLICY  
UNIT ON AGING LETTER OF SUPPORT

**ZONING**

THOMAS CARROLL-AG TO RR2  
ROBIN NELSON-COMMERCIAL TO RR2

**ROADS & ROAD WORK**

MAINTENANCE  
PURCHASES

**UNFINISHED BUSINESS**

GRACIE LANE

**MONTHLY REPORTS**

FIRE & AMBULANCE REPORT  
TRANSFER STATION REPORT  
CONSTABLE  
LAKES COMMITTEE  
CLERK'S REPORT  
DISCUSSION FROM OTHER MEETINGS ATTENDED

**CITIZENS COMMENTS ON AGENDA ITEMS ONLY**

**AGENDA ITEMS FOR NEXT BOARD MEETING**  
**SET DATE FOR NEXT MEETING**  
**ADJOURN MEETING TO CLOSED SESSION PERSUANT TO STATUTE 19.85**  
**ACTION FROM CLOSED SESSION**  
**ADJOURN MEETING**