

# **TOWN OF MINONG – REGULAR BOARD MEETING AGENDA**

**\*TUESDAY AUGUST 20, 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 JULY 8<sup>TH</sup> & 9<sup>TH</sup> MEETINGS  
REVIEW AND PAY BILLS  
FINANCIAL REPORT  
GREENWOOD CEMETERY & FINANCIAL STATEMENT  
MINONG POLICE DEPARTMENT REPORT/UPDATES  
ADMINISTRATIVE ORDINANCE CITATION**

## **ZONING**

**STEVE THOMPSON-CONDITIONAL USE PERMIT  
TOWN OF MINONG – CONDITION USE PERMIT**

## **NEW BUSINESS**

**2024/2025 SHORT TERM RENTAL LICENSES  
SHORT TERM RENTAL FEES  
REVIEW/UPDATE 2024-30 ORDINANCE  
REVIEW/CHANGE PROCESS OF PAYING MONTHLY BILLS/INVOICES**

## **ROADS & ROAD WORK**

**ROAD CREW REPORT/UPDATES**

## **UNFINISHED BUSINESS**

## **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. – Employees**

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

## **ADJOURN MEETING**