

**PUBLIC NOTICE OF VILLAGE BOARD MEETING to be held at the Merrilan Village
Hall 101 S Main St. Merrilan.
at 7 p.m. TUESDAY January 11, 2022**

AGENDA:

1. Call to Order
2. Certify the open meeting law requirements were met
3. Roll Call
4. Public Comment
5. Vouchers
6. Delinquent List
7. December 14 , 2021 Board Meeting minutes
8. January 4, 2022 Special Meeting minutes
9. December 31, 2021 Financial Report
10. Operator License approvals
11. Communications with Village Fire Department:
 - a. December Activities Report
 - b. Fire contracts-discussion and/or action
 - c. Fire/EMS –household charge- discussion and/or action
12. Communications with Village Police Department:
 - a. December Activities Report
 - b. Police Policy and Procedures- discussion and/or action
 - c. Ordinance enforcement, warning letters and citations-discussion and/or action
13. Communications with Village Maintenance Department:
 - a. December Activities Report
14. Communications with Village Attorney
 - a . 401 Oakwood Place –cleanup update/ discussion and/ or action
 - b. 401 Oakwood Place-citizen complaints- updates
 - c. Discussion and possible action on vacating a portion of public access as laid out in the Hall’s Creek Heights Plat.
 - d. 902 Front St. –update
15. Employee Timesheets- discussion and/ or action
16. Cemetery- discussion and/ or action
17. Communications with Village President
 - a. Nice Neighbor award
 - b. Village updates

18. Meeting Adjournment

PUBLIC PARTICIPATION: *all remarks are to be addressed to the Board; Board members may ask a question of a speaker, however, no formal deliberations are allowed at this time on any item not on the agenda.*

Notification of this meeting has been posted in accordance with the Open Meetings Laws of the State of Wisconsin.

This agenda is for informational purposes only.

Penny Danielson, Clerk 1/07/2022