

PUBLIC NOTICE OF VILLAGE BOARD MEETING
to be held at the Merrilan Village
Hall 101 S Main St. Merrilan.
at 7 p.m. TUESDAY February 8, 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. January 4, 2022 Closed Session Minutes
8. January 11 , 2022 Board Meeting minutes
9. January 31, 2022 Financial Report
10. Operator License approvals
11. Communications with Village Fire Department:
 - a. January Activities Report
 - b. Fire contracts-discussion and/or action
 - c. Fire/EMS –household charge- discussion and/or action
 - d. Fire House Subs grant application process- discussion and/or action
12. Communications with Village Police Department:
 - a. January Activities Report
 - b. Police Policy and Procedures- discussion and/or action
 - c. Ordinance enforcement, warning letters and citations-discussion and/or action
 - d. Rottweiler and Pitbull ordinance- discussion and/or action
13. Communications with Village Maintenance Department:
 - a. January Activities Report
 - b. Electric pole and cross arm purchase- discussion and/ or action
 - c. Sale of 2001 Dodge pickup- discussion and/ or action
 - d. GMC pickup repairs- discussion and/ or action
14. Communications with Village Attorney
 - a. 401 Oakwood Place –cleanup update/ discussion and/ or action
 - b. 401 Oakwood Place-citizen complaints- re: response letter-update
 - c. Discussion and possible action on vacating a portion of public access as laid out in the Hall's Creek Heights Plat.
 - d. Easement –Park Drive- discussion and/ or action
 - e. 902 Front St. –update
 - f. Ordinance amendments -9-1-52 and 9-1-53- discussion and/ or action
15. Employee Cell Phones-re: reimbursement- discussion and/ or action
16. Cemetery- discussion and/ or action
17. Housing- discussion and/ or action
18. Communications with Village President
 - a. Nice Neighbor award
 - b. Village updates
 - c. Gile Park sign- discussion and/ or action
19. Adjourn to closed session- Pursuant to sec. 19.85 (1) (c) of the Wisconsin Statutes the Village Board may convene in closed session for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
20. Adjourn to open session
21. Meeting Adjournment

Penny Danielson, Clerk 2/04/2022

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.

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