

**PUBLIC NOTICE OF VILLAGE BOARD MEETING to be held at the Merrilan Village
Hall 101 S Main St. Merrilan.
at 7 p.m. TUESDAY March 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. February 8, 2022 Board Meeting minutes
8. February 28, 2022 Financial Report
9. Operator License approvals
10. Communications with Village Fire Department:
 - a. February 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
11. Communications with Village Police Department:
 - a. February Activities Report
 - b. Chief resignation
12. Communications with Village Maintenance Department:
 - a. February Activities Report
 - b. USDA Grant-Pickup- discussion and/or action
 - c. PFAS sampling testing - discussion and/or action
 - d. Sewer Lateral replacement at Village Hall- discussion and/or action
 - e. Well pump maintenance- discussion and/or action
13. Communications with Village Attorney
 - a. 401 Oakwood Place-citizen complaints- updates-
 - b. Discussion and possible action on vacating a portion of public access as laid out in the Hall's Creek Heights Plat.
 - c. 902 Front St. -update
 - d. Ordinance-amendment 9-1-52 and 9-1-53
 - e. Police Contracts- discussion and/or action
14. Ad for bids for hall HVAC unit- discussion and/ or action
15. Employee cell phones- discussion and/ or action
16. Cemetery- discussion and/ or action
17. Cemetery-2021 Annual Report
18. Communications with Village President
 - a. Nice Neighbor award
 - b. Village updates
 - c. Land sale- 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

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 3/04/2022

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