

PUBLIC NOTICE OF VILLAGE BOARD MEETING

to be held at the Merrilan Village

Hall 101 S Main St. Merrilan.

at 7 p.m. TUESDAY April 12, 2022

The board will meet in person others may appear in person or via zoom

to appear by zoom

Meeting ID: 765 357 1285

Passcode: 082420

Dial by your location

+1 312 626 6799 US

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. March 8, 2022 Board Meeting minutes
8. March 31, 2022 Special meeting minutes
9. March 31, 2022 Financial Report
10. Operator License approvals
11. Class A licquior License re -Agent Change-Provision Partners dba Double T- approval
12. Well in Gile Park-Lions Club- discussion and/or action
13. Communications with Village Fire Department:
 - a. March 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
14. Communications with Village Police Department:
 - b. General police dept- discussion and/or action
15. Communications with Village Maintenance Department:
 - a. March Activities Report
 - b. USDA Grant-Pickup- discussion and/or action
 - c. PFAS sampling testing - discussion and/or action
 - e. Well pump maintenance- set date or timeline-discussion and/or action
16. Communications with Village Attorney
17. Ad for bids for hall HVAC unit- discussion and/ or action
18. Employee cell phones- discussion and/ or action
19. Cemetery- discussion and/ or action
20. 2021 Audit report- discussion and/ or action
21. Communications with Village President
 - a. Nice Neighbor award
 - b. Village updates

22. Organizational meeting-Re: set date and time

23. Clerk/Deputy Clerk-re: 2022 training/conference approval

24. Website- discussion and/ or action

24. 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 4/08/2022