

**PUBLIC NOTICE OF VILLAGE BOARD MEETING**  
**to be held at the Merrilan Village**  
**Hall 101 S Main St. Merrilan.**  
**at 7 p.m. TUESDAY May 10, 2022**

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. April 12, 2022 Board Meeting minutes
8. April 19, 2022 Organizational Meeting minutes
9. April 30, 2022 Financial Report
10. Operator License approvals
11. Communications with Village Fire Department:
  - a. April Activities Report
  - b. Fire contracts/payments-discussion and/or action
  - c. Fire District - discussion and/or action
12. General police dept & coverage- discussion and/or action
13. Park Well- discussion and/or action
14. Communications with Village Maintenance Department:
  - a. April Activities Report
  - b. USDA Grant-Pickup- discussion and/or action
  - c. Grinder pump- Hayden St- discussion and/ or action
  - d. CMAR-Resolution #04-2022- discussion and/ or action
  - e. Village Superintendent/Assistant position- discussion and/ or action
15. Communications with Village Attorney
  - a. Special Assessments- discussion and/ or action
16. Wards Redistricting Resoulution # 05-2022 - discussion and/ or action
17. Sewer rate-discussion and/or action
18. Bids for hall HVAC unit- discussion and/ or action
19. Memorial Bench in Gile Park- discussion and/or action
20. Cemetery- discussion and/ or action
21. Brownfield Funding- discussion and/or action
22. Communications with Village President
  - a. Nice Neighbor award
  - b. Village updates
23. 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 5/09/2022*