

## **PUBLIC NOTICE OF VILLAGE BOARD MEETING**

**to be held at the Merrilan Village**

**Hall 101 S Main St. Merrilan.**

**at 7 p.m. TUESDAY June 14, 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. May 10, 2022 Board Meeting minutes
8. May 31, 2022 Financial Report
9. Dairyland Power discussion
10. 2022-2023 Business License Applications:
  - a. Class "A" Beer & Liquor Combination Application
  - b. Class "B" Beer & Liquor Combination Applications
  - c. Beer Garden Permit Applications
  - d. Cigarette License Applications
  - e. Operator License Applications
11. Communications with Village Fire Department:
  - a. May Activities Report
  - b. Fire contracts/payments-discussion and/or action
  - c. Fire District - discussion and/or action
12. General police dept & contract- discussion and/or action
  - a. L. E. Contract with County- discussion and/or action
13. Communications with Village Maintenance Department:
  - a. May Activities Report
  - b. USDA Grant-Pickup- discussion and/or action
  - c. Grinder pump- Hayden St- discussion and/ or action
14. Communications with Village Attorney
  - a. Blight Resolution - discussion and/ or action
  - b. Resolution to desolve Police Dept.- discussion and/ or action
15. Law Enforcement Ordinance discussion and/or action
16. Water rate-discussion and/or action
17. Cemetery- discussion and/ or action
  - a. Accounts discussion and/or action
18. Attorney Proposals discussion and/or action
19. Brownfield Funding- discussion and/or action
20. Communications with Village President
  - a. Nice Neighbor award
  - b. Village updates
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.

*Chrystal Fitzmaurice, Deputy-Clerk 06/09/2022*