

PUBLIC NOTICE OF VILLAGE BOARD MEETING

to be held at the Merrilan Village

Hall 101 S Main St. Merrilan.

at 7 p.m. TUESDAY July 12, 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. June 14, 2022 Board Meeting minutes
8. June 30, 2022 Financial Report
9. Operator License Applications
10. Lions Club-perc testing discussion and/or action:
11. Communications with Village Fire Department:
 - a. June 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. June Activities Report
 - b. USDA Grant-Pickup- discussion and/or action
 - c. Grinder pump- Hayden St- payment discussion and/ or action
 - d. LRIP Proposals- Intersection of N East and Polk St, towards North Hayden, and up North Hayden. past RR Tracks to intersection of McBride. Approx. 670 ft.-discussion and/or action.
 - e. McBride and Clark St-discussion and/or action
 - f. MSA Sewer Replacement Quote- discussion and/or action
14. Communications with Village Attorney
 - a. Resolution to amend Police Dept.- discussion and/ or action
 - b. Law Enforcement Ordinance discussion and/or action
15. Cemetery
 - a. Accounts Payable/Accounts Receivable- discussion and/or action
 - b. Updates- discussion and/or action
16. 10-33 Program Equipment-discussion and/or action
17. Communications with Village President
 - a. Nice Neighbor award
 - b. Village updates
18. 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.
19. Adjourn to open session
20. 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

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