

PUBLIC NOTICE OF VILLAGE BOARD MEETING
to be held in the Merrillan Fire Station
101 S Main St. Merrillan.
at 7 p.m. TUESDAY August 9, 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- approval
7. July 12, 2022 Board Meeting minutes-approval
8. July 28, 2022 Special Meeting minutes-approval
9. July 31, 2022 Financial Report-approval
10. Operator License Applications-approval
11. Communications with Village Attorney
 - a. Resolution Abolishing Police Department- discussion and/or action
 - b. Ordinance amending Code of Ordinances sections regarding law enforcement- discussion and/or action
 - c. L. E. Contract with County- discussion and/or action
12. Back-neighbor issues- discussion and/or action
13. Communications with Village Fire Department:
 - a. July Activities Report
 - b. Fire District - discussion and/or action
14. Police Dept. Equipment Trust Account - discussion and/or action
15. Communications with Village Maintenance Department:
 - a. July Activities Report
 - b. USDA Grant-Pickup- discussion and/or action
 - c. Grinder pump- Hayden St- payment discussion and/ or action
 - d. McBride St. bid-discussion and/or action
 - e. Recycling- discussion and/or action.
 - f. Denis Janke pay increase- discussion and/or action
 - g. Electric Extention W10362 Lower Lake Dr. - discussion and/or action
 - h. Sidewalk Repair- discussion and/or action
 - i. Wastewater-training updates-discussion
16. Cemetery
 - a. Accounts Payable/Accounts Receivable- discussion and/or action
 - b. Updates- discussion and/or action
17. Communications with Village President
 - a. Nice Neighbor award
 - b. Village updates-
 - c. US Cellular state contract- discussion and/or action.
18. 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 08/05/2022