

PUBLIC NOTICE OF VILLAGE BOARD MEETING

Merrillan Village Hall 101 S Main St. Merrillan.

at 7 p.m. TUESDAY September 13, 2022

Members of the board/public may appear in person or via zoom

Zoom login online

Meeting ID: 765 357 1285

Passcode: 082420

By phone: 312 626 6799

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. August 9, 2022 Board Meeting minutes-approval
8. August 31, 2022 Financial Report-approval
9. Operator License Applications- approval
10. Temp Class "B" Application-Lions Club- approval
11. Communications with Village Attorney
 - a. L. E. Contract with County- discussion and/or action
12. Mike Voss-MSA sewer lateral quote Mill St.- discussion and/or action
13. Bench Below Dam- discussion and/or action
14. Jaime Brahan-electric repair invoice- discussion and/or action
15. Communications with Village Fire Department:
 - a. August Activities Report
 - b. Fire District - discussion and/or action
16. Police Dept. Equipment Trust Account - discussion and/or action
17. Communications with Village Maintenance Department:
 - a. August Activities Report
 - b. USDA Grant-Pickup- discussion and/or action
 - c. Grinder pump- Hayden St- payment discussion and/ or action
 - d. Electric Extention W10362 Lower Lake Dr. - discussion and/or action
18. Municipal Vehicle- discussion and/or action
19. Garbage pickup Contract- discussion and/or action
20. U S Celluar - discussion and/or action
21. Cameras for Village Hall- discussion and/or action
22. Cemetery
 - a. Accounts Payable/Accounts Receivable/ Records- discussion and/or action
 - b. Updates- discussion and/or action
23. Communications with Village President
 - a. Nice Neighbor award
 - b. Village updates
24. The Village Board for the Village of Merrillan, pursuant to Wis. Stat. 19.85(1)(c), may convene in Closed Session to consider employment, promotion, compensation or performance evaluation data of any public employee, all employees part and full time, over which the governmental body has jurisdiction or exercises responsibility.
25. Reconvene in Open Session for possible discussion / action on matters from the Closed Session.
26. Meeting Adjournment

Notification of this meeting has been posted in accordance with the Open Meetings Laws of the State of Wisconsin.

Anyone needing special accommodations should notify the Village Office two business days prior to the meeting. The Village Office phone number is 715-333-2332.

Penny Danielson-Clerk 09/08/2022

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