PUBLIC NOTICE OF VILLAGE BOARD MEETING

Merrillan Village Hall 101 S Main St. Merrillan.

Immediately following the General Budget Public Hearing at 7 p.m. TUESDAY November 15, 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. October 11, 2022 Board Meeting minutes-approval
- 8. October 19, 2022 Special Meeting minutes-approval
- 9. October 26, 2022 Special Meeting minutes-approval
- 10. October 31, 2022 Financial Report-approval
- 11. Operator License Applications- approval
- 12. Us Cellular Phones- discussion and/or action
- 13. Communications with Village Attorney
 - a. L. E. Contract with County- discussion and/or action
- 14. MSA sewer lateral replacement Mill St.- updates- discussion and/or action
- 15. Website-discussion and/or action
- 16. Tablets for Village Officials- discussion and/or action
- 17. Communications with Village Fire Department:
 - a. October Activities Report
 - b. Fire District discussion and/or action
 - c. County ARPA fund- discussion and/or action
- 18. Communications with Village Maintenance Department:
 - a. October Activities Report
 - b. USDA Grant-Pickup- discussion and/or action
 - c. Powerlines for tree cutting-discussion and/or action
- 19. Year End Employee gratuity- discussion and/or action
- 20. Bowmar Appraiser Contract- discussion and/or action
- 21. UMMEG 2022-23 Board Registration appointment- discussion and/or action
- 22. Union Contract- discussion and/or action
- 23. 2023 General Budget-approval
- 24. Cemetery
 - a. Accounts Payable/Accounts Receivable/ Records- discussion and/or action
 - b. Updates- discussion and/or action
 - c. Duties- discussion and/or action
 - d. Cemetery Funds- discussion and/or action
- 25. Communications with Village President
 - a. Nice Neighbor award
 - b. Village updates
- 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 11/11/2022