PUBLIC NOTICE OF VILLAGE BOARD MEETING to be held at the Merrillan Village Hall 101 S Main St. Merrillan. at 7 p.m. TUESDAY February 14, 2023

- 1. Call to Order
- 2. Certify the open meeting law requirements were met
- 3. Roll Call
- 4. Public Comment
- 5. Vouchers
- 6. Delinguent List- approval
- 7. January 10, 2023, Board Meeting minutes-approval
- 8. January 31, 2023, Financial Report-approval
- 9. Operator License Applications- approval
- 10.Bill Laurent-Lions Club Street Use Permit-discussion and/or action
- 11. Holiday discussion and/or action
- 12. Conference/Training/UWGB-discussion and/or action
- 13. Elementary School Plowing-discussion and/or action
- 14. MSA sewer lateral replacement Mill St.- updates- discussion and/or action
- 15. Communications with Police
 - a. Monthly Activities Report
- 16. Communications with Village Attorney
 - a. Kennel License Ordinance Update- discussion and/or action
 - b. Employee Handbook-discussion and/or action
- 17. Communications with Village Fire Department:
 - a. January Activities Report
 - b. Fire District- discussion and/or action
- 18. Communications with Village Maintenance Department:
 - a. January Activities Report
 - b. Curb stop repairs-discussion and/or action:
 - c. Calls during Power Outages- discussion and/or action
 - d. Holiday Lights-discussion and/or action
 - e. Pumps for lift station-discussion and/or action
 - f. Conference/Training-discussion and/or action
 - g. KF Electric Invoice-discussion and/or action
 - h. Recycling/Seasonal Position-discussion and/or action
 - i. Decal for Maintenance Truck-discussion and/or action
- 19. Cemetery
 - a. Updates- discussion and/or action
 - b. Monthly report
 - c. Yearly Cemetery Report-approval
 - d. 2022 Payroll-discussion and/or action
- 20. Appointment for February 21, 2023, Election
- 21. Communications with Village President
 - a. Nice Neighbor
 - b. Village updates
- 22. Meeting Adjournment

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

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

Chrystal Fitzmaurice - Deputy Clerk 02/10/2023