

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

**Join with Google Meet:**

<https://meet.google.com/ffi-bjmd-bdg>

**Or dial:** (US) +1 470-839-8239 PIN: 547429164#

**More phone numbers:** <https://tel.meet/ffi-bjmd-bdg?pin=9338334138027&hs=7>

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. January 25, 2023 special meeting minutes-approval
8. February 13, 2023 special meeting minutes-approval
9. February 14, 2023, Board Meeting minutes-approval
10. March 7, 2023 special meeting minutes-approval
11. February 28, 2023, Financial Report-approval
12. Kennel License 202 Grand St- discussion and/or action
13. Operator License Applications- approval
14. Communications with Police
  - a. Monthly Activities Report
15. 2022 Budget amendment- Resolution 02-2023- discussion and/or action
16. Gate on Ballfield- discussion and/or action
17. Communications with Village Fire Department:
  - a. February Activities Report
  - b. Fire District- discussion and/or action
18. Communications with Village Maintenance Department:
  - a. February 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. Seasonal Position-discussion and/or action
  - g. Decal for Maintenance Truck-discussion and/or action
  - h. Travis Richards- Concrete in park- discussion and/or action
  - i. Jackson Electric Invoice- discussion and/or action
19. Cemetery
  - a. Updates- discussion and/or action
  - b. Monthly report
20. Park Fundraiser- discussion and/or action
21. Personal Property Taxes- 104 N Main St. discussion and/or action -
22. Communications with Village President
  - a. Nice Neighbor
  - b. Village updates
  - c. Appointment of Chris Danielson as UMMEG alternate- discussion and/or action.

## **Page 2 Village of Merrilan Board Agenda March 14, 2023**

**23. MSA sewer lateral replacement Mill St.- updates- discussion and/or action**

**24. Communications with Village Attorney**

**a. Kennel License Ordinance Update- discussion and/or action**

**b. Employee Handbook and Holiday-discussion and/or action**

**c. Temporary Human Habitation Permit- discussion and/or action**

**25. Adjourn to closed session:**

**The Village Board for the Village of Merrilan, 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, over which the governmental body has jurisdiction or exercises responsibility .**

**26. Reconvene in Open Session for possible discussion / action on matters from the Closed Session.**

**27. 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.

*Penny Danielson* Clerk 03/10/2023