

**Notice of Regular Monthly Meeting  
Village of Merrilan Board of Trustees  
101 S Main St Merrilan 715-333-2332  
at 7PM Tuesday, May 9th, 2023**

**Join with Google Meet:**

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

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

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

1. Call to order
2. Certify open meeting law requirements were met.
3. Roll Call
4. Public Comment
5. Attorney Radcliff-
  - a. MSA Sewer Lateral Mill St- updates- discussion and/or action
  - b. Pole Line ROW & Easements- updates- discussion and/or action
6. Police Report
7. Fire/EMS report
8. Fire District updates
9. Maintenance Report
10. Approval of Vouchers
11. Approval of Delinquent List
12. Approval of Minutes- All
13. Approval of Financial Report
14. Approval of Operator License
15. **Unfinished Business- Discussion and/ or action**
  - a. Curb Stop repairs.
  - b. Calls during power outages
  - c. Holiday lights
  - d. Park Fundraiser
  - e. Cemetery & Park Pillars
16. **New Business- Discussion and/ or action**
  - a. Tree Cutting North Hayden St
  - b. Grant Writing
  - c. Engineering Firms
  - d. Carvings by dam
  - e. Concrete work
  - f. Lower Lake Siren
  - g. Electric and sewer rate increases
17. Cemetery Report and updates
18. Village President-Nice neighbor award and updates
19. 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 05/05/2023

