

**Notice of Regular Monthly Meeting
Village of Merrilan Board of Trustees
101 S Main St Merrilan 715-333-2332
at 7PM Tuesday, June 13, 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 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
 - c. Quit Claim Deed Lot 10 Block 2- discussion and/or action
 - d. Storage Container- 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. Approval of Class A Retail License
16. Approval of Class B Retail License
17. Approval of Temp Picnic License
18. Approval of Cigarette License
19. Approval of Beer Garden Permits
20. 2022 Audit report-review
21. **Unfinished Business- Discussion and/ or action**
 - a. Holiday lights
 - b. Park Fundraiser-updates/withdrawal of funds to pay for food.
 - c. Cemetery & Park Pillars
 - d. Grant Writing
 - e. Concrete work- Salt sand box and Curb Replacement
 - f. Engineering Firms
 - g. Carvings by dam
 - h. Lower Lake Siren-updates
22. **New Business- Discussion and/ or action**
 - a. Bond Schedule
 - b. Park Shelters/Pavilion Repairs
 - c. Sludge Removal
 - d. Cemetery Rates
 - e. Set Meeting date for fee schedule reviews.
23. Cemetery Report and updates
24. Village President-Nice neighbor award and updates
25. 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 06/07/2023