

**Notice of Regular Monthly Meeting
Village of Merrilan Board of Trustees
101 S Main St Merrilan 715-333-2332
at 7PM Tuesday, July 11, 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. Storage Container- discussion and/or action
6. Tom Cooper- Comprehensive Plan-discussion and/or action
7. Police Report
8. Fire/EMS report
9. Fire District updates
10. Maintenance Report
11. Approval of Vouchers
12. Approval of Delinquent List
13. Approval of Minutes- All
14. Approval of Financial Report
15. Approval of Operator License
16. Temporary Picnic License
- 17. Unfinished Business- Discussion and/ or action**
 - a. Holiday lights
 - b. Park Fundraiser-updates/withdrawal of funds to pay for food.
 - c. Grant Writing
 - d. Engineering Firms
 - e. Lower Lake Siren-updates
 - f. Bond Schedule
 - g. Sludge Removal
 - h. Multiparameter Portable Colorimeter
- 18. New Business- Discussion and/ or action**
 - a. Mobile Home Park
 - b. Set Meeting Date for Ordinance Updates
 - c. Cemetery Well Pump
19. Cemetery Report and updates
20. Village President-Nice neighbor award and updates
- 21. 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 07/06/2023