

**Notice of Regular Monthly Meeting
Village of Merrilan Board of Trustees
101 S Main St Merrilan 715-333-2332
at 7PM Tuesday, August 8, 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
 - d. Bond Schedule- discussion and/or action
6. Police Report
7. Fire/EMS report
8. Fire District report
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 Temp Class B Picnic License- Merrilan Lions
16. **Unfinished Business- Discussion and/ or action**
 - a. Holiday lights
 - b. Park Fundraiser-updates
 - c. Grant Writing
 - d. Engineering Firms
 - e. Multiparameter Portable Colorimeter
 - f. Cemetery Well Pump
 - g. Mobile Home Park
 - h. Comprehensive Plan
17. **New Business- Discussion and/ or action**
 - a. Garbage Fees- billing
 - b. Water rate increase
 - c. 2012 GMC pickup sale
 - d. Trick or Treat hours
 - e. Flood Mitigation Plan
 - f. Outdoor Rec Plan
18. Cemetery Report and updates
19. Village President-Nice neighbor award and updates
20. 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 08/03/2023