

**Notice of Regular Monthly Meeting
Village of Merrilan Board of Trustees
101 S Main St Merrilan 715-333-2332
at 7PM Tuesday, September 12, 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. Cemetery Well Pump-discussion and/or action
 - e. Mobile Home Park-discussion and/or action
 - f. BRFMU Electric Mutual Aid/Apprenticeship Agreement-discussion and/or action
6. Police Report
7. Street Closure-Discussion and/or action
8. Fire/EMS report
9. Fire District report
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. **Unfinished Business- Discussion and/ or action**
 - a. Holiday lights
 - b. Grant Writing
 - c. Engineering Firms
 - d. Multiparameter Portable Colorimeter
 - e. Flood Mitigation Plan
 - f. Outdoor Rec Plan
17. **New Business- Discussion and/ or action**
 - a. Training Reimbursements
 - b. HWY 12 Flowerpots-watering options
 - c. Rail Safety Week Proclamation
 - d. Public Power Proclamation
 - e. 107 E Clark St driveway
18. Cemetery Report and updates
19. Village President-Nice neighbor award and updates
20. 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, all employees part and full time, over which the governmental body has jurisdiction or exercises responsibility.
21. Reconvene in Open Session for possible discussion / action on matters from the Closed Session.
22. Meeting Adjournment

