

**Notice of Regular Monthly Meeting  
Village of Merrilan Board of Trustees  
101 S Main St Merrilan 715-333-2332  
at 7PM Tuesday, October 10, 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. Cemetery Well Pump-discussion and/or action
  - d. Mobile Home Park-discussion and/or action
  - e. Bond Schedule- discussion and/or action
  - f. Ordinance- Title 10 Chapter 2- discussion and/or action
6. Drew Semingson- Alma Center-Humbird Merrilan School District
7. Police Report
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. Flood Mitigation Plan
  - e. Outdoor Rec Plan
  - f. HWY 12 Flower pots- watering options
  - g. 107 E Clark St -driveway
17. **New Business- Discussion and/ or action**
18. Cemetery Report and updates
19. Budget Review-set date
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.

*Penny Danielson* ---Clerk 10/05/2023