

**Notice of Regular Monthly Meeting
Village of Merrilan Board of Trustees
101 S Main St Merrilan 715-333-2332
at 7PM Tuesday, November 14, 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. Fire District Report
7. Computer Guts-Manage Service Agreement-discussion and/or action
8. Computer Guts-Proposal Agreement-discussion and/or action
9. Drew Semingson- Alma Center-Humbird Merrilan School District
10. Corner Bar sidewalk flooding
11. Law Enforcement Contract-discussion and/or action
12. Police Report
13. Fire/EMS report
14. Maintenance Report
15. Approval of Vouchers
16. Approval of Delinquent List
17. Approval of Minutes- All
18. Approval of Financial Report
19. Approval of Operator License
20. **Unfinished Business- Discussion and/ or action**
 - a. Grant Writing
 - b. Engineering Firms
 - c. Flood Mitigation Plan
 - d. Outdoor Rec Plan
 - e. 107 E Clark St -driveway
21. **New Business- Discussion and/ or action**
 - a. Handbook update for PTO
 - b. Fee Schedule-Resolution 05-2023
 - c. Dam Shelter Reservations
 - d. End of Year Gratuity
 - e. Public Budget Hearing-set date
 - f. Union Agreement
 - g. Apprentice Lineman Agreement
22. Cemetery Report and updates
23. Village President-Nice neighbor award and updates
24. Meeting Adjournment

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 11/09/2023