

**Notice of Regular Monthly Meeting
Village of Merrilan Board of Trustees
101 S Main St Merrilan 715-333-2332**

Immediately Following the General Budget Hearing , December 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. Mobile Home Park-discussion and/or action
 - d. Bond Schedule- discussion and/or action
 - e. Refuse from outside the Village-701 Pearl St- discussion and/or action
6. Fire District Report
7. Law Enforcement Contract-discussion and/or action
8. Police Report
9. Fire/EMS report
10. Maintenance Report
11. Vouchers- review no action
12. Delinquent List-review no action
13. Approval of Minutes- All
14. Approval of Financial Report
15. Approval of Operator License
16. 2024 General Budget Approval
17. Set Caucus Date
18. **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
 - f. Corner Bar -storm sewer drainage
19. **New Business- Discussion and/ or action**
 - a. Election Inspectors 2024-2025-approval
 - b. Board Meetings-changes
20. Cemetery Report and updates
21. Village President-Nice neighbor award and updates
22. 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 12/07/2023