

**Notice of Regular Monthly Meeting
Village of Merrilan Board of Trustees
101 S Main St Merrilan 715-333-2332
at 7PM Tuesday January 9, 2024**

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 Project- updates-Mill/Hayden/Center St- discussion and/or action
 - Authorizing the short-term borrowing CCU -discussion and/or action
 - MSA Amendment for Design Engineering and Bidding Services-discussion and/or action
 - Authorize the CDBG Application and Environmental Review Services-discussion and/or action
 - b. Pole Line ROW & Easements- updates- discussion and/or action
 - c. Mobile Home Park-discussion and/or action
 - d. Ordinance update- 2-2-9 – discussion and/or action
 - e. 107 E Clark St -driveway-discussion and/or action
 - f. Air B&B's-discussion and/or action
6. Fire District Report
7. Police Report
8. Maintenance Report
9. Vouchers- review no action
10. Delinquent List-review no action
11. Approval of Minutes- All
12. Approval of Financial Report
13. Approval of Operator License
14. **Unfinished Business- Discussion and/ or action**
 - a. Grant Writing
 - b. Engineering Firms
 - c. Flood Mitigation Plan
 - d. Outdoor Rec Plan
 - e. Corner Bar -storm sewer drainage
15. **New Business- Discussion and/ or action**
 - a. Recycling
 - b. Zoning-changes
 - c. Downer Memorial Fund
16. Cemetery Report and updates
17. Village President-Nice neighbor award and updates
18. Meeting Adjournment

Chrystal Fitzmaurice —Deputy Clerk 01/04/2024