

**Notice of Regular Monthly Meeting  
Village of Merrilan Board of Trustees  
101 S Main St Merrilan 715-333-2332  
at 6:30PM Tuesday February 8, 2024**

**Join with Google Meet:**

<https://meet.google.com/ffi-bjmd-bdq>

**Or dial:** (US) +1 470-839-8239 PIN: 547429164#

More phone numbers: <https://tel.meet/ffi-bjmd-bdq?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
  - b. Pole Line ROW & Easements- updates- discussion and/or action
  - c. Mobile Home Park-discussion and/or action
  - d. 107 E Clark St -driveway-discussion and/or action
  - e. Air B&B's-discussion and/or action
  - f. Vacation of an alley way
6. Fire District Report
  - a. Intergovernmental Agreement-discussion and/or action
  - b. Fire Protection & Emergency Services Agreement-discussion and/or action
7. Fire District Agreement-discussion and/or action
8. Police Report
9. Maintenance Report
10. Sewer Rate Increase-discussion and/or action
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. Resolution 03-24-Jackson Cty Multi-Hazards Mitigation Plan 2020-2024-discussion and/or action
17. **Unfinished Business- Discussion and/ or action**
  - a. Flood Mitigation Plan
  - b. Outdoor Rec Plan
  - c. Corner Bar -storm sewer drainage
  - d. Recycling
  - e. Zoning Changes
18. **New Business- Discussion and/ or action**
  - a. Old Christmas Lights
19. Cemetery Report and updates
20. Village President-Nice neighbor award and updates
21. Meeting Adjournment

*Crystal Fitzmaurice* —Deputy Clerk 02/06/2024