

**Notice of Regular Monthly Meeting
Village of Merrilan Board of Trustees
101 S Main St Merrilan 715-333-2332
at 6:30PM Thursday March 14, 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
 - b. Resolution 03-2024 to adopt a Citizens Participation Plan- discussion and/or action
 - c. Creation of a Citizens Participation Plan Committee- discussion and/or action
 - d. Resolution 04-2024 to adopt the Policy to Prohibit the Use of Excessive Force and to Enforce Applicable State and Local Laws Prohibiting Physically Barring Entrances/Exits for Non-Violent Civil Rights Demonstrations- discussion and/or action
 - e. Adoption of the Wisconsin Residential Anti-Displacement and Relocation Assistance Plan (RADRAP)- discussion and/or action
 - f. Resolution 05-2024 to Submit the CDBG Application- discussion and/or action
 - g. AET Proposal No. P-0031399 Mill & Hayden St Project- discussion and/or action
 - h. Ordinance 06-2024 amending Chapter 7, sections 7-1-1, 7-1-3 and 7-1-6- discussion and/or action
 - i. Mobile Home Park-discussion and/or action
 - j. Air B&B's-discussion and/or action
 - k. Vacation of an alley way- discussion and/or action
 - l. Zoning Changes- discussion and/or action
6. Fire District Report
7. Police Report0
8. Maintenance Report
9. Water Tower Inspection Quote-discussion and/or action
10. Dam Repair Quote-discussion and/or action
11. Well Inspection/Cleaning Quote- discussion and/or action
12. Vouchers- review & sign- no action
13. Delinquent List-review no action
14. Approval of All Minutes- discussion and/or action
15. Approval of Financial Report- discussion and/or action
16. Approval of Operator License- discussion and/or action
17. Fundraiser-Discussion
18. Lions Club- Street use permit- discussion and/or action
19. **Unfinished Business- Discussion and/ or action**
 - a. Flood Mitigation Plan
 - b. Outdoor Rec Plan
 - c. Corner Bar -storm sewer drainage

20. New Business- Discussion and/ or action

a. Police Equipment acct

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b. Kennel License Renewals

21. Cemetery Report and updates

a. Yearly Cemetery Report- discussion and/or action

22. Village President-Nice neighbor award and updates

23. 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 03/12/2024