

Notice of Regular Monthly Meeting
Village of Merrilan Board of Trustees
101 S Main St Merrilan 715-333-2332
Immediately following the Organizational meeting @ 6:30 p.m.
Thursday April 11, 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. Vacation of an alley way- discussion and/or action
 - b. MSA Project- Mill/Hayden/Center St-updates/ discussion and/or action
 - c. Resolution 07-2024 Adopt a Capital Improvement Plan Update- discussion and/or action
 - d. Resolution 08-2024 to Commit Match Funds & Certification of Match Funds Secured for CDBG - discussion and/or action.
 - e. Air B&B's -discussion and/or action
 - f. Zoning Changes- discussion and/or action
 - g. Ordinance 10-2024 Amending Ordinance 7-1-3 (b) (1) Code of Ordinances relating to the issuance of Dog, Cat, and Kennel Licenses.
6. Fire District- discussion and/or action
 - a. Resolution 09-2024 Intergovernmental Agreement
 - b. Intergovernmental Agreement
 - c. Fire Protection and Emergency Service Agreement
7. Police Report
8. Maintenance Report
9. Audit report-Johnson & Block
10. Vouchers- review & sign- no action
11. Delinquent List-review no action
12. Approval of All Minutes- discussion and/or action
13. Approval of Financial Report- discussion and/or action
14. Approval of Operator License- discussion and/or action
15. **Unfinished Business- Discussion and/ or action**
16. Comprehensive Plan/Flood Mitigation Plan
17. Outdoor Rec Plan
18. Corner Bar -storm sewer drainage
19. Hydro Repair Quote
20. Well Inspection/Cleaning Quote
21. **New Business- Discussion and/ or action**
 - a. SFB-proposal
 - b. Waterfall-Historical Landmark
 - c. Employee cell phone-reimbursement
22. Cemetery Report and updates Feb/March reports
23. Village President-Nice neighbor award and updates
24. Employee resignation /Replacement
25. 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.

Penny Danielson —Clerk 04/10/2024

The Village Office phone number is 715-333-2332.