

**Notice of Regular Monthly Meeting  
Village of Merrilan Board of Trustees  
101 S Main St Merrilan 715-333-2332  
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. Resolution 08-2024 to Commit Match Funds & Certification of Match Funds Secured for CDBG -Discussion and action
  - c. DNR Reimbursement Resolution12-2024- Discussion and action
  - d. Additional SDW Perf points- Discussion and action
  - e. MSA Project- Mill/Hayden/Center St-updates/ discussion and/or action
  - f. Air B&B's -discussion and/or action
  - g. Zoning Changes- discussion and/or action
  - h. Employee cell phone- discussion and/or action
  - i. Resolution # 13-2024 sewer rates update
6. Fire District- discussion and/or action
7. Police Report
8. Maintenance Report
9. Vouchers- review & sign- no action
10. Delinquent List-review no action
11. Approval of All Minutes- discussion and/or action
12. Approval of Financial Report- discussion and/or action
13. Approval of Operator License- discussion and/or action
14. Approval of Cigarette License- Refuel Pantry Merrilan- discussion and/or action
- Unfinished Business- Discussion and/ or action**
15. Comprehensive Plan/Flood Mitigation Plan
16. Outdoor Rec Plan
17. Waterfall-Historical Landmark
18. Hydro Repair Quote
19. Well Inspection/Cleaning Quote
20. Cemetery Report and updates
- New Business- Discussion and/ or action**
21. Flowerpots
22. Capitalization Policy
23. SW's Corner Bar-parking lot
24. Kennel License Application- 105 S Hayden St
25. Village President-Nice neighbor award and updates
26. 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 05/07/2024

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