

**Notice of Regular Monthly Meeting  
Village of Merrilan Board of Trustees  
101 S Main St Merrilan 715-333-2332  
6:30 p.m. Thursday June 13, 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 14-2024 -discussion and/or action
  - d. SW's Corner Bar-parking lot
  - e. Zoning Changes- discussion and/or action
  - f. Employee cell phone- discussion and/or action
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- discussion and/or action
15. Approval of Class A Combo License- discussion and/or action
16. Approval of Class B Combo License- discussion and/or action
17. Approval of Beer Garden License- discussion and/or action
18. Approval of Temp Class B License-Lions Club- discussion and/or action
19. Cemetery Report and updates
20. Broadband updates
21. CMAR resolution 16-2024-- discussion and/or action
- Unfinished Business- Discussion and/ or action**
22. Comprehensive Plan/Flood Mitigation Plan
23. Outdoor Rec Plan
24. Waterfall-Historical Landmark
25. Hydro Repair Quote
- New Business- Discussion and/ or action**
26. Lions Club Business & Public input on Lions Club event held on May 5<sup>th</sup>
27. Black River Falls Ambulance Service Fees/Contract
28. Village President-Nice neighbor award and updates
29. Generator for the Hall
30. Utility Locator
31. Adjourn to closed session
32. The Village Board for the Village of Merrilan, pursuant to Wis. Stat. 19.85(1)(c), may convene in Closed Session to consider employment, promotion, compensation or performance evaluation data of any public employee, all employees part and full time, over which the governmental body has jurisdiction or exercises responsibility.
33. Adjourn to open session and take any appropriate action from the Closed Session.
34. Employee Handbook updates discussion and/or action
35. 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 06/06/2024 The Village Office phone number is 715-333-2332.