

**Notice of Regular Monthly Meeting
Village of Merrilan Board of Trustees
101 S Main St Merrilan 715-333-2332
6:30 p.m. Thursday, July 18th, 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. Superintendent Danielson Moment of Reflection
5. Public Comment
6. Attorney Radcliff-
 - a. Vacation of an alleyway- discussion and/or action
 - b. MSA Project- Mill/Hayden/Center St-updates/ discussion and/or action
 - c. MSA DNR NON Assistance - discussion and/or action
 - d. SW's Corner Bar-parking lot
 - e. Zoning Changes- discussion and/or action
 - f. Employee Complaints - discussion and/or action
7. Fire District - discussion and/or action
8. Police Report
9. Maintenance Report
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. Cemetery Report and updates
16. Broadband updates
- Unfinished Business- Discussion and/ or action**
17. Comprehensive Plan/Flood Mitigation Plan
18. Outdoor Rec Plan
19. Waterfall-Historical Landmark
20. Hydro Repair Quote
21. Black River Falls Ambulance Service Fees/Contract
22. Generator for the Hall
23. Employee Handbook Updates
- New Business- Discussion and/ or action**
24. Deputy Clerk Signatures/SFB
25. Rc Propane Summer Fill
26. Village President-Nice neighbor award and updates
27. 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 07/16/2024 The Village Office phone number is 715-333-2332.