

**Notice of Regular Monthly Meeting
Village of Merrilan Board of Trustees
101 S Main St Merrilan 715-333-2332
6:30 p.m. Thursday, August 8, 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- Mill/Hayden/Center St-updates/ discussion and/or action
 - b. Professional Services Agreement for the CDBG-PF 24-15 Grant Administration services- discussion and/or action
 - c. SW's Corner Bar-parking lot- discussion and/or action
 - d. Zoning Changes- discussion and/or action
 - e. Employee Complaints - discussion and/or action
 - f. Abandoned properties/inspection- discussion and/or action
 - g. 107 E Clark St- discussion and/or action
 - h. 301 Center Circle-complaints- 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. Cemetery Report and updates
15. Broadband updates
- Unfinished Business- Discussion and/ or action**
16. Comprehensive Plan/Flood Mitigation Plan
17. Outdoor Rec Plan
18. Waterfall-Historical Landmark
19. Hydro Repair Quote
20. Black River Falls Ambulance Service Fees/Contract
21. Generator for the Hall
22. CD's At CCU
- New Business- Discussion and/ or action**
23. MPIC deductible
24. Memorial Bench
25. President appointments
26. Village President-Nice neighbor award and updates/appointments
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 08/06/2024 The Village Office phone number is 715-333-2332.