

**Notice of Regular Monthly Meeting
Village of Merrillan Board of Trustees
101 S Main St Merrillan 715-333-2332
6:30 p.m. Thursday, September 12, 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-2024 Clean Water Fund Application and Clean Water Fund Safe Drinking Water Administration Professional Service Agreement-updates/ discussion and/or action
 - b. SW's Corner Bar-parking lot- discussion and/or action
 - c. Zoning Changes- discussion and/or action
 - d. Employee Complaints - discussion and/or action
 - e. Abandoned/Dilapidated Buildings -discussion and/or action
 - f. 107 E Clark St- discussion and/or action
 - g. 301 Center Circle-complaints- discussion and/or action
6. Fire District and Billing- discussion and/or action
7. Police Report/Contract- discussion and/ or action
8. Maintenance Report
9. Drew Semingson, Superintendent Alma Center-Humbird-Merrillan School District
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
 - **Unfinished Business- Discussion and/ or action**
16. Comprehensive Plan/Flood Mitigation Plan
17. Outdoor Rec Plan
18. Waterfall-Historical Landmark
19. Broadband updates
20. Hydro Repair Quote
21. Black River Falls Ambulance Service Fees/Contract
22. Generator for the Hall
 - **New Business- Discussion and/ or action**
23. Cutting near Cemetery
24. John Deere mower
25. T & T Concrete quote
26. Village President-Nice neighbor award and updates
27. The Village Board for the Village of Merrillan, 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. 2025 Employee Pay
28. Reconvene in Open Session for possible discussion / action on matters from the Closed Session.
29. 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 09/09/2024 The Village Office phone number is 715-333-2332.