

**Notice of Regular Monthly Meeting  
Village of Merrilan Board of Trustees  
101 S Main St Merrilan 715-333-2332  
6:30 p.m. Thursday, October 10, 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 updates / discussion and/or action
  - b. SW's Corner Bar-parking lot- discussion and/or action
  - c. Abandoned/Dilapidated Buildings -discussion and/or action
  - d. 107 E Clark St- discussion and/or action
  - e. Resolution 17-2024 Regarding amending setbacks on Ordinance 13-1-142 (d)- discussion and/or action.
6. Fire District and Billing- discussion and/or action
7. Police Report/Contract- discussion and/ or action
8. Maintenance Report
  - a. Street repair quote- discussion and/ or action
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
  - **Unfinished Business- Discussion and/ or action**
15. Comprehensive Plan/Flood Mitigation Plan
16. Outdoor Rec Plan
17. Waterfall-Historical Landmark
18. Broadband updates
19. Hydro Repair Quote
20. Black River Falls Ambulance Service Fees/Contract
21. Generator for the Hall
  - **New Business- Discussion and/ or action**
22. Resolution ELK 19-2024
23. Resolution Railroad 20-2024
24. Office Personal-Union
25. WRS
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 10/08/2024 The Village Office phone number is 715-333-2332.