

**Notice of Regular Monthly Meeting  
Village of Merrilan Board of Trustees  
101 S Main St Merrilan 715-333-2332  
6:30 p.m. Thursday, November 14, 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. Abandoned/Dilapidated Buildings -discussion and/or action
  - c. 107 E Clark St- discussion and/or action
  - d. Resolution 18-2024 Amending Zoning Ordinance Regarding Surfacing Requirements Of Open Off-Street Parking Area13-1-92 (d)- discussion and/or action. & SW's Corner Bar-parking lot- discussion and/or action
  - e. Resolution 17-2024 Regarding amending setbacks on Ordinance 13-1-142 (d)- discussion and/or action.
  - f. Methodist Parsonage - 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. Transformer at McBride St- 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. Outdoor Rec Plan
16. Waterfall-Historical Landmark
17. Broadband updates
18. Hydro Repair Quote
19. Black River Falls Ambulance Service Fees/Contract

**New Business- Discussion and/ or action**

20. Resolution ELK 19-2024
21. CCU refinance
22. 2025 Budget review
23. ARPA Funds
24. End of Year Gratuity
25. Village President-Nice neighbor award and updates
26. 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 11/07/2024      The Village Office phone number is 715-333-2332.