

**Notice of Regular Monthly Meeting
Village of Merrilan Board of Trustees
101 S Main St Merrilan 715-333-2332
Thursday, December 12, 2024**

immediately following the General Budget public hearing held at 6:30p.m.

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
6. Fire District and Billing- discussion and/or action
7. Police Report discussion and/ or action
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 -discussion and/or action
- Unfinished Business- Discussion and/ or action**
15. Outdoor Rec Plan
16. Waterfall-Historical Landmark
17. Broadband updates/letter of support
18. Hydro Repair Quote
- New Business- Discussion and/ or action**
19. 2025 Budget Approval
20. Technology Upgrades Quote
21. Law Enforcement Coverage
22. Set Caucus Date
23. Village President-Nice neighbor award and updates
24. 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 12/10/2024 The Village Office phone number is 715-333-2332.