

**Notice of Regular Monthly Meeting
Village of Merrilan Board of Trustees
101 S Main St Merrilan 715-333-2332
Thursday, February 13, 2025
at 6:30p.m.**

Join with Google Meet:

<https://meet.google.com/ffi-bjmd-bdg>

Or dial: (US) +1 470-839-8239 PIN: 547429164#

a. 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. Water and Sewer Disconnects- discussion and/or action
 - d. Public Nuisance Ordinance- discussion and/or action
6. Fire District -discussion and/or action
7. Police Report- discussion and/ or action
8. Maintenance Report- no 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 -discussion and/or action
- Unfinished Business- Discussion and/ or action**
15. Waterfall-Historical Landmark
16. Hydro Repair Quote
17. Law Enforcement Coverage
- New Business- Discussion and/ or action**
18. Fire Accounts at SFB- discussion and/or action
19. Village President-Nice neighbor award and updates
20. 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 02/10/2025 The Village Office phone number is 715-333-2332.