Notice of Regular Monthly Meeting Village of Merrillan Board of Trustees 101 S Main St Merrillan 715-333-2332 Thursday, March 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.** MSA-Review and Action on Bids for Hayden Street, Center Street, and Mill Street Project. discussion and or action
 - c. Abandoned/Dilapidated Buildings -discussion and/or action
 - d. Water and Sewer Disconnects- discussion and/or action
 - e. 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

New Business- Discussion and/or action

- 17. Trow Lake Dam Inspection
- 18. Diesel Refuel
- 19. Sewer Rate Increase
- 20. Electric Service Mast 202 E Clark St
- 21. Kennel License renewals
- 22. Lions Club Street Closure Request
- 23. Lions Club Temp "Class B "Wine and Class "B" Beer license
- 24. Village President-Nice neighbor award and updates
- 25. 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. The Village Office phone number is 715-333-2332.

Penny Danielson – Clerk 03/06/2025