## Notice of Regular Monthly Meeting Village of Merrillan Board of Trustees 101 S Main St Merrillan 715-333-2332 Thursday, June 12, 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#

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. Legal
  - a. Abandoned/Dilapidated Buildings -discussion and/or action
- 6. Fire District -discussion and/or action
- 7. Police Report- discussion and/ or action
- 8. Maintenance Report- Review
- 9. Vouchers- review & sign- no action
- 10. Delinquent List-review no action
- 11. Cemetery Report -discussion and/or action
- 12. Resolution 05-2025 CMAR Annual Report -discussion and/or action
- 13. Approval of All Minutes- discussion and/or action
- 14. Approval of Financial Report- discussion and/or action
- 15. Approval of Operator License- discussion and/or action
- 16. Approval of Cigarette License- discussion and/or action
- 17.Approval of Class A Combo License- discussion and/or action
- 18. Approval of Class B Combo License- discussion and/or action
- 19. Approval of Beer Garden License- discussion and/or action

### Unfinished Business- Discussion and/ or action

- 20.Waterfall-Historical Landmark
- 21. Hydro Repair Quote
- 22.Outdoor Rec Plan-Gile/Mill Park Grants

### New Business- Discussion and/or action

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. The Village Office phone number is 715-333-2332.

# Penny Danielson - Clerk 06/05/2025