

**Notice of Regular Monthly Meeting
Village of Merrillan Board of Trustees
101 S Main St Merrillan 715-333-2332
Thursday, July 10 , 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
 - a. CTW Corporation well servicing - discussion and action
 - b. WET Test – discussion and/or action
 - c. Heat tray for Chemical line-Sewer Plant-discussion and/or action
9. Vouchers- review & sign- no action
10. Delinquent List-review no action
11. Cemetery Report -discussion and/or action
12. Approval of All Minutes- discussion and/or action
13. Approval of Financial Report- discussion and/or action
14. Approval of Operator License- discussion and/or action
- Unfinished Business- Discussion and/ or action**
15. Waterfall-Historical Landmark
16. Hydro Repair Quote
17. Outdoor Rec Plan-Gile/Mill Park Grants
18. MSA proposal for Dam Inspection
19. Klinger Shop Barrier Removal Quote
20. Dive Inspection Quote
- New Business- Discussion and/or action**
21. Resolution authorizing the issuance and sale of up to \$683,716 Sewerage System Revenue Bonds, Series 2025A, and providing for other details and covenants with respect thereto (CW Resolution)
22. Resolution authorizing the issuance and sale of up to \$189,661 Water System Revenue Bonds, Series 2025B, and providing for other details and covenants with respect thereto (SDW Resolution)
23. Village President-Nice neighbor award and updates
24. Adjourn into closed session pursuant to Wis. Stat. § 19.85(1)(g) the Village Board may convene into closed session to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; specifically: ATC Grid Forward
25. Reconvene in open session
26. Disclosure of Actions (If Required)
27. 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.

Gween Lunderville – Deputy Clerk 07/07/2025