

**Notice of Regular Monthly Meeting
Village of Merrillan Board of Trustees
101 S Main St Merrillan 715-333-2332
Thursday, August 14 , 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
 - b. Nuisance Violations- discussion and/or action
6. MSA- discussion and/or action
 - a. Earth Pay Application No. 1.
 - b. Change Order No. 1 to include slip lining the existing sanitary sewer casing pipe.
 - c. UP Railroad agreement to cross railroad tracks with culverts at Mill Street.
7. Fire District -discussion and/or action
8. Police Report- discussion and/ or action
9. Maintenance Report- Review
 - a. Bucket Truck Quote- discussion and/ or action
10. Clerk's office -Report-review
11. Vouchers- review & sign- no action
12. Delinquent List-review no action
13. Cemetery Report -discussion and/or action
 - a. Summer mowing expenses- discussion and/or action
14. Approval of All Minutes- discussion and/or action
15. Approval of Financial Report- discussion and/or action
16. Approval of Operator License- discussion and/or action
- Unfinished Business- Discussion and/ or action**
17. Waterfall-Historical Landmark
18. Outdoor Rec Plan-Gile/Mill Park Grants
- New Business- Discussion and/or action**
19. Music -Pavillion- Stuart Rave
20. Fair housing proclamation
21. All-Abilities fishing piers
22. Resolution 08-2025 In support of the installation of two all-abilities fishing piers and ada compliant boat dock and designating Tom Cooper as project manager.
23. RC Propane-Pre buy fuel
24. Office Printers
25. Village President-Nice neighbor award and updates
26. 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 08/13/2025