

**Notice of Regular Monthly Meeting
Village of Merrillan Board of Trustees
101 S Main St Merrillan 715-333-2332
Thursday, September 11 , 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
 - c. Resolution 9-2025 amending 10-3-5 (c)
 - d. Resolution 10-2025 Designating the Oakwood Dam and Mill Park as a Local Historic Site
6. MSA- discussion and/or action
 - a. Earth Pay Application No. 2
7. Fire District -discussion and/or action
8. Police Report- discussion and/ or action
9. Maintenance Report- Review
 - a. John Deere repairs Quote- discussion and/ or action
10. Clerk's office -Report-review
 - a. Water rate increase with PSC- discussion and/ or action
 - b. Sewer rate increase- discussion and/ or action
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
19. All-Abilities fishing piers
- New Business- Discussion and/or action**
20. Law Enforcement coverage
21. Village President-Nice neighbor award and updates
22. The Village Board for the Village of Merrillan, pursuant to Wis. Stat. 19.85(1)(c), may convene in Closed Session to consider employment, promotion, compensation or performance evaluation data of any public employee, all employees part and full time, over which the governmental body has jurisdiction or exercises responsibility. 2026 Employee Pay
23. Reconvene in Open Session for possible discussion / action on matters from the Closed Session.
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.

