Notice of Regular Monthly Meeting Village of Merrillan Board of Trustees 101 S Main St Merrillan 715-333-2332 Thursday, November 13, 2025

Immediately following the 6:00 p.m. and 6:15 p.m. public hearings

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- discussion and/or action
 - a. Abandoned/Dilapidated Buildings -
 - b. Nuisance Violations-
 - c. Resolution 14-2025 amending chapter 10 snowmobile and all-terrain vehicle routes designated
- 6. MSA- discussion and/or action
 - a. Earth pay application #3
 - b. Mill/Hayden St Project-substantial completion date
- 7. Fire District -discussion and/or action
- 8. Police Report- discussion and/ or action
- 9. Maintenance Report- Review
- 10. Clerk's office -Report-review
- 11. Vouchers- review & sign- no action
- 12. Delinguent List-review no action
- 13. Cemetery Report -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. Conditional Use Application Potts
- 21.2026 General Budget Approval
- 22.2026-2027 Election Inspectors
- 23. Co-op Credit Union-intern financing- approve loan terms and interest
- 24. Employee handbook updates
- 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 11/06/2025