

**Notice of Regular Monthly Meeting
Village of Merrillan Board of Trustees
101 S Main St Merrillan 715-333-2332
Thursday, March 12, 2026
at 6:30 p.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- discussion and/or action
 - a. Nuisance Violations
6. MSA- discussion and/or action
7. Fire District -discussion and/or action
8. Police Report- discussion and/ or action
9. Maintenance Report- no action
 - a. John Deere- compression test- discussion and/ or action
 - b. School water meter- discussion and/ or action
10. Clerk's office -Report-no action
11. Vouchers- review & sign- no action
12. Delinquent 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. Kennel License -Renewals
18. Waterfall-Historical Landmark
19. Outdoor Rec Plan-Gile/Mill Park Grants
20. All-Abilities fishing piers

New Business- Discussion and/or action

21. Donation for Humbird Ice Fishing Contest
22. Village President-Nice neighbor award and updates
23. Motion to convene in Closed Session pursuant to Wis. Stat. § 19.85(1)(c) and (f) for the

purpose

of considering performance evaluation data and discussing specific legal and personnel issues

related to the Village Attorney professional services contract. (Roll Call)

24. Reconvene into open session for possible discussion / action on matters from the Closed Session.

25.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 03/09/2025