

**PUBLIC NOTICE OF SPECIAL CLOSED SESSION MEETING
AT THE VILLAGE HALL 101 S MAIN ST at 7:00 pm
Tuesday April 25, 2023**

1. Call to order
2. Certify the open meeting law requirements have been met.
3. Roll Call
4. The Village of Merrilan may convene in closed session pursuant to Wis. Stat. 19.85(1)(b) to consider the dismissal, demotion, licensing or discipline of a Village Maintenance employee, the holding of an evidentiary hearing, and the taking of formal action on any such matter.
5. Reconvene in Open Session and take any appropriate action from the Closed Session.
6. Adjourn.

Penny Danielson, Clerk 04/21/2023

Notification of this meeting has been posted in accordance with the Open Meetings Laws of the State of Wisconsin.