Notice of Special Meeting Village of Merrillan Board of Trustees 101 S Main St Merrillan 715-333-2332 3:00 p.m. Wednesday, July 3rd, 2024

- 1. Call to order
- 2. Certify open meeting law requirements were met.
- 3. Roll Call
- 4. Adjourn to closed session
- 5. 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.
- 6. Adjourn to open session and take any appropriate action from the Closed Session.
- 7. Employee Handbook updates discussion and/or action
- 8. 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.

Gween Hernandez —Deputy Clerk 07/02/2024 The Village Office phone number is 715-333-2332.