

PUBLIC NOTICE OF VILLAGE BOARD MEETING
***IN THE FIRE HALL**
AT THE VILLAGE HALL 101 S MAIN ST
AT 7:00 PM TUESDAY AUGUST 9, 2016

AGENDA:

1. Call to Order
2. Vouchers
3. July 12, 2016 Board Minutes
4. August 2, 2016 Committee Minutes
5. July 31, 2016 Financial Report
6. Lee Recreation Playground Equipment-Gile Park, re: update
7. Garbage Collection Service Contract Renewal, re: Advanced Disposal – Dale Marth
8. Communication and Recommendations from Village Attorney
 - a. Resolution NO. 04-16, re: vacation of a portion of Center Street
 - b. USIC –Diggers Locate – Damages Update, re: village costs reimbursement
 - c. Removal of Trespassers Policy 329
 - d. Intergovernmental Police Services Agreement, re: Town of Mentor
9. Property Assessment Contract Renewal Approval, re: Bowmar Appraisals
10. Merrilan Lions Club, re: Temporary Class "B" Picnic License Application, re: Labor Day Celebration
Sunday September 4, 2016
11. Speed Limit Sign, re: approval to place on Lower Lake Drive
12. General Public Wishing to Address the Board
13. Meeting Adjournment

PUBLIC PARTICIPATION: all remarks are to be addressed to the Board; Board members may ask a question of a speaker, however, no formal deliberations are allowed at this time on any item not on the agenda.

Notification of this meeting has been posted in accordance with the Open Meetings Laws of the State of Wisconsin. This agenda is for informational purposes only.

Debra Green, Clerk 8.4.16