

**PUBLIC NOTICE OF VILLAGE BOARD MEETING  
AT THE VILLAGE HALL 101 S MAIN ST  
AT 7:00 PM TUESDAY NOVEMBER 8, 2016  
IN THE FIREHALL  
IMMEDIATELY FOLLOWING THE  
**2017 GENERAL FUND BUDGET  
PUBLIC HEARING AT 7:00PM****

**AGENDA:**

1. Call to Order
2. Vouchers
3. October 11, 2016 Board Minutes
4. November 1, 2016 Committee Minutes
5. October 31, 2016 Financial Report
6. 2017 General Fund, re: approval
7. General Public Wishing to Address the Board
8. Communication and Recommendations from Village Attorney
  - a. Property Razing Update, re: 401 Lafayette Street and 105 N East Street
  - b. Ordinance Language Amendment - TITLE 2 – Sec. 2-3-6 – Village Marshal to say Police Chief
  - c. Tax Intercept Process, re: delinquent fines
9. Merrilan Police Chief Hours, re: part-time to full-time status starting January 1, 2017
10. Camping Fee Increase, re: approval
11. MSA- Contract year 2 phosphorus compliance
12. 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    11.3.16