

**PUBLIC NOTICE**  
**VILLAGE BOARD MEETING THE VILLAGE HALL AT**  
**101 S MAIN ST**  
**TUESDAY August 8, 2017**

**AGENDA:**

1. Call to Order
2. Vouchers
3. Delinquent list
4. July 11, 2017 Board Minutes
5. July 31, 2017 Financial Report
6. Operator License Applications
7. Communications with Village Fire Department:
  - a. July Activities Report
  - b. Fireworks Permits: Discussion and review.
  - c. 2nd Quarter 2017 Budget Review
8. Communications with Village Police Department:
  - a. July Activities Report
  - b. Hammond St parking update
9. Communications with Village Maintenance Department:
  - a. July Activities Report
  - b. Street Repair Update
  - c. Concrete Repairs update
10. Communications and Recommendations from Village Attorney:
  - a. Pena Accident Update
  - b. Anderson Accident Update
  - c. 100 N Main St.-property inspection report
  - d. Dollar General: Discussion and action on resolution to grant authority to execute transactional documents for real estate sale from the Village of Merrilan to Dollar General.
  - e. Floodplain ordinance amendment
11. Communications with Village President
  - a. SCADA RTU – Dairyland Power, re: 2-year license agreement renewal to install antennas on water tower.
12. Budget Review
13. Public Comment
14. Adjourn into Closed Session to Consider Employee Wages and Benefits:, pursuant to sec. 19.85 (1) (c) of the Wisconsin Statutes the Village Board may convene in closed session for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
15. Adjourn back to open session.
16. Meeting adjournment

**PUBLIC PARTICIPATION:** *all remarks are to be addressed to the Committee; Committee 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.

*Penny Danielson*, Clerk  
8/3/2017