

**PUBLIC NOTICE OF
VILLAGE BOARD MEETING AT 7:00 PM AT
THE VILLAGE HALL AT
101 S MAIN ST
TUESDAY MAY 9, 2017**

AGENDA:

1. Call to Order
2. Vouchers
3. April 11, 2017 Board Minutes
4. April 18, 2017 Special/Organizational Minutes
5. April 30, 2017 Financial Reports
6. Operator License Approval
7. Statement by Glen Wick regarding Merrilan police department.
8. Statement by Amy Mayle regarding Merrilan police department.
9. Statement by Keith Johnson regarding culvert on Oakwood Place.
10. Communications and Recommendations from Village Attorney:
 - a. Property inspection-100 N Main St.
11. Communications with Village Police Department:
 - a. April Activities Report
 - b. Police Equipment Trust Fund expenditure request
12. Communications with Village Maintenance Department:
 - a. April Activities Report
 - b. Capital Improvement Plan: update on projects listed in plan
 - c. Village Hall Floor replacement approval
13. Communications with Village Fire Department:
 - a. April Activities Report
 - b. Engine 3 equipment purchase approval
14. Communications with Village President:
 - a. Dollar General update/proposal
15. General Public Comment
16. 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
5/4/17