

**PUBLIC NOTICE OF VILLAGE BOARD MEETING
AT THE VILLAGE HALL 101 S MAIN ST
AT 7:00 PM TUESDAY NOVEMBER 14, 2017**

AGENDA:

1. Call to Order
2. Vouchers
3. Delinquent List
4. October 10, 2017 Board minutes
5. October 23, 2017 Special 2018 Budget meeting minutes
6. October 31, 2017 Financial Report
7. Communication and Recommendations -Fire Department
 - a. October activity report
8. Communication and Recommendations-Village Maintenance Department
 - a. October activity report
9. Communication and Recommendations-Village Police Department
 - a. October activity report
 - b. 3rd quarter 2017 Budget Review
10. Communication and Recommendations -Village Attorney
 - a. 101 N Main St. - discussion and possible action on raze order
 - b. Anderson Accident update
11. Communication and Recommendations-Village President
 - a. Dollar General update
 - b. Cemetery mowing
 - c. Cemetery Stone and setting charges
 - d. Camping /Shelter Fees
 - e. Resolution approving entry into contract with UMMEG and Butter Solar Project.
 - f. Contract approval for the purchase by Village Of Merrilan and sale by UMMEG from Butter Solar project.
12. 2018 General Fund, re: review
13. End of year Gratuity, re: full and part-time employees
14. Clerk and Deputy Clerk discussion/approval to attend WMCA District meeting in Black River Falls Dec 14,2017
15. Public Comment
16. Adjourn into Closed Session, re: **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.**
17. Adjourn Back into Open Session
18. 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.

Penny Danielson, Clerk 11.10.17