

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

AGENDA:

1. Call to Order
2. Vouchers
3. December 13, 2016 Board Minutes
4. January 3, 2017 Committee Minutes
5. December 31, 2016 and January 31, 2017 Financial Reports
6. Communications and Recommendations from Village Attorney:
 - a. Residency Requirement, re: fire chief
7. Communications with Village Police Department:
 - a. January Activities Report
 - b. 2016 Annual Report
8. Communications with Village Maintenance Department:
 - a. January Activities Report
 - b. Seasonal Job Position
9. Communications with Village Fire Department:
 - a. January Activities Report
 - b. 2016 Annual Report
 - c. Grant Writing
10. Communications with Cemetery Sexton:
 - a. 2016 Annual Cemetery Report
11. Temporary Class "B" License Application Approval, re: Merrilan Lions Club Ice Fishing Contest
12. DPC Contract, re: Wholesale Power Agreement
13. General Public Comment
14. 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.

Debra Green, Clerk
2/9/17