

**PUBLIC NOTICE OF VILLAGE BOARD MEETING
IN THE FIRE HALL 101 S MAIN ST at 7:00 pm
TUESDAY August 14, 2018**

AGENDA:

1. Call to Order
2. Vouchers
3. Delinquent List
4. July 10, 2018 Board Minutes
5. July 31, 2018 Financial Report
6. Liquor License Approval- Merrilan Lions Class B Temp
7. Operator License Approvals
8. Review Project Plan for TID No. 1
9. Action on Resolution Approving Creation of Tax Incremental Finance District No. 1, Village of Merrilan
10. Discussion/approval of insurance proposals
11. Communications with Village Fire Department:
 - a. June and July Activities Report
 - b. First Responder Vehicle update
12. Communications with Village Police Department:
 - a. July Activities Report
 - b. 2018 Badger TraCS conference-discussion/ approval
13. Communications with Village Maintenance Department:
 - a. July Activities Report
 - b. USDA Grant update
 - c. Cemetery tree removal quote-discussion/approval
14. Communications with Village Attorney
 - a. Amendment to ordinance 8-1-6 (c) 3
 - b. Union Bank of Blair update
15. Communications with Village President
 - a. President comments/updates
16. Customer utility deposits
17. Cemetery update
18. Public Comment

Please be advised per Wisconsin Act 123, the Village Board will receive information from the public for a five minute time period, with time extensions per the Village President's discretion, per person, be further advised that there may be limited discussion on the information received, however, no action will be taken under public comments.

19. Adjourn in to Closed session

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.

20. Adjourn Back Into Open Session

21. 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 08/10/18