

**SPECIAL BOARD MEETING TUESDAY APRIL 18, 2017 at 7:00 pm**

The Village Board met Tuesday April 18, 2017 at 7:00 pm at the village hall with Margaret Young, Genny Eddy, Nancy Hindes, Deb Horan, Paul Harmer and Clerk Penny Danielson.

**1. Call to Order-7:00 p.m.**

**2. Resolution No. 03-2017 -Introduction of Resolution Regarding The Discontinuance of a Public Way-**

WHEREAS, the Village Board of Trustees of the Village of Merrilan in Jackson County, Wisconsin hereby introduces a resolution pursuant to Wis. Stat § 66.1003(4), to discontinue a selected public way originally laid in the official plat for the Village of Merrilan, to discontinue the areas of Washington Street, as more particularly described below; and WHEREAS, the Village street proposed for discontinuance exists by virtue of a dedicated plat recorded with the Register of Deeds office for Jackson County; and

WHEREAS, the final resolution shall contain the following language:

“The Village Board of Trustees of the Village of Merrilan, Jackson County, Wisconsin, by this resolution, adopted by a majority of the Village Board of Trustees on a roll call vote with a quorum present and voting and proper notice having been given, resolves and declares as follows: The public way contained in the parcel described below is vacated and discontinued under s. 66.1003 (4), Wis. Stats. It is in the public interest that the public way described below is vacated and discontinued under s. 66.1003 (4), Wis. Stats.

The public way to be discontinued is described as follows:

A parcel of land located in the Village of Merrilan, Jackson County, Wisconsin, more particularly described as that part of Washington Street lying south of West Pearl Street, lying between Lots 4, 5 and 6 of Block 1 of the Merrill Bros. Addition to the Village of Merrilan, and Lots 1 and 2 of Block 8 of the Merrill Bros.

Addition to the Village of Merrilan,

The discontinuance of the above-described public way will not result in a landlocked property and no owner of property abutting the discontinued public way will be damaged by the discontinuance. The discontinued public way will be vacated and the land awarded to the following owner or owners of real estate abutting the discontinued way:

- (i) Virgil H. Hill
- (ii) Glen G. Wick

The Village Clerk shall properly post or publish this resolution as required under s. 62.11, Wis. Stats.”

WHEREAS, a scale map of the lands that would be affected by the proposed discontinuance is attached hereto, marked as Exhibit “A” and made a part hereof.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF MERRILLAN, JACKSON COUNTY, WISCONSIN, AS FOLLOWS:

1. That a public hearing shall be held at the Village Hall for the Village of Merrilan to determine whether discontinuing the above-described street is in the public interest. Said meeting shall be held not less than 40 days after this resolution is introduced.
2. That notices of said public hearing required under Wis. Stat. § 66.1003(4)(b) shall be sent. At least 30 days prior to the hearing, said notices shall be served upon all owners of all lots fronting any of the roads proposed for discontinuance and a notice will be published as a class 3 notice under ch. 985. Any objection to the discontinuance by any owner must be made in writing and submitted to the Village Clerk for the Village of Merrilan.

Hindes moved seconded by Harmer to adopt Resolution 03-2017. Unanimously passed on a roll call vote.

**3. Capital fund improvement review**-Capital Improvement plan was discussed and reviewed. The trustees would like Superintendent Karl Miller to give a update on Utilities, Streets and Parks projects on the Capital Improvement plan at the May 9, 2017 board meeting.

**4. Adjournment:** Horan moved, seconded by Hindes to adjourn @ 7:47 pm. Carried

Respectfully submitted,

*Penny Danielson*, Clerk  
4/19/17

## ORGANIZATIONAL MEETING TUESDAY APRIL 18, 2017

The Village Board met Tuesday April 18, 2017 at 7:48 pm at the village hall with Margaret Young, Genny Eddy, Nancy Hindes, Deb Horan, Paul Harmer and  
Clerk Penny Danielson

- 1. Call to Order:** 7:48 pm
- 2. Administration of Oaths of Office Clerk affirmation:** Clerk Danielson affirmed Oaths of Office were administrated for Margaret Young, Genny Eddy and Nancy Hindes.
- 3. 2017-2018 Village President Committees, Commissions and Boards Appointments:** Hindes moved, seconded by Harmer to approve Village Presidents Young's 2017-2018 appointments. Carried
- 4. Adjournment:** Horan moved , seconded by Hindes to adjourn at 7:56 pm. Carried

Respectfully submitted,

*Penny Danielson*, Clerk  
4/19/17