

**VILLAGE OF MERRILLAN
PUBLIC NOTICE OF
THE COMMITTEE OF THE WHOLE MEETING
TUESDAY FEBRUARY 2, 2016
AT 7:00 PM
AT THE VILLAGE HALL - 101 S MAIN ST**

AGENDA:

1. Call to Order
2. Vouchers
3. Delinquent List
4. MSA & Municipal Utility Water/Sewer Projects/Pay Requests/Updates/Financing
5. Communications with Village Maintenance Department
 - a. Trow Lake Dam Emergency Action Plan, re: review
 - b. Oakwood Lake Mills Low Hazard Dam Inspection, re: approval to pursue engineering proposals
6. Communications with Village Fire Department
 - a. January Activities Report
7. Communications with Village Police Department
 - a. January Activities Report
 - b. 2010 Ford Expedition Squad Sale, re: update
8. Public Comment
9. 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.**
10. Adjourn Back into Open Session
11. Meeting 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

01/28/16