

CAUCUS 6:45 PM

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VILLAGE OF MERRILLAN
PUBLIC NOTICE OF
THE COMMITTEE OF THE WHOLE MEETING
TUESDAY JANUARY 5, 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 DNR Inspection Report
 - b. Capacity, Management, Operation, and Maintenance (CMOM), re: programs for sanitary sewer collection systems
 - c. December Activities Report
6. Communications with Village Fire Department
 - a. December Activities Report
7. Communications with Village Police Department
 - a. December Activities Report
 - b. Ticket or Click It, re: grant funding
 - c. New Squad, re: update
8. 2016 General Fund Budget, re: correct cover page restricted funds amount
9. Public Comment
10. 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
12/30/15