

**PUBLIC NOTICE OF PUBLIC HEARING**  
**TO VACATE A PORTION OF CENTER STREET AND**  
**NOTICE OF THE COMMITTEE OF THE WHOLE MEETING**  
**TO FOLLOW IMMEDIATELY AFTER**  
**TUESDAY AUGUST 2, 2016 AT 7:00 PM**  
**AT THE VILLAGE HALL AT 101 S MAIN ST**

**Public Hearing:**

*Discontinuance and vacating a portion of Center Street running east and west along the property located at 301 Oakwood Place, Merrillan, Wisconsin. This is a 14' wide street running east and west from its termini on the east to its west intersection with the curb line of Oakwood Place.*

**AGENDA:**

1. Call to Order
2. Vouchers
3. Delinquent List
4. Village Insurance Proposal(s) – Spectrum and Tricor- Liability and Property, re; proposal approval/renewal
5. Resolution #04-16 - Vacate Section of Center Street
6. Gile Park:
  - a. Playground Equipment – Gile Park, re: update
  - b. Music in the Park Request - Gena Morgan, re: approval
7. Communications with Village Maintenance Department:
  - a. July Activity Report
8. Communications with Village Fire Department:
  - a. Fire/First Responder July Activity Report
  - b. 2006 Wildland Skid Unit w/ 250GPM Darley Pump and Hose Reel - Auction Sale, re: update
  - c. Truck Loan and Payment/Re-Borrowing More-Fire Chief, re: discuss
  - d. First Responder Vehicle Repairs, re: update
9. Communications with Village Police Department:
  - a. Law Enforcement July Activity Report
  - b. Trespassing Complaint Policy
  - c. Town of Mentor, re: ordinance enforcement contract
10. Operator License Application(s), re: approval
11. Boulevard Restoration at 201 Charles Street - Jeremy Hart, re; compliance deadline
12. 1/2 Year General Fund Budget, re: discuss
13. 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  
7/28/16