

Caucus for the Village of Merrillan was held at the village hall on Tuesday January 3, 2017 at 6:45 PM with, Margaret Young, Nancy Hindes, Debra Horan, Genny Eddy, and Debra Green.

Debra Horan acted as Chairperson and Debra Green as Clerk.

Nominations required at this Caucus are for 2-year terms for one (1) Village President and two (2) Trustees.

Elected officials Village President and Trustee terms that are expiring are; Margaret Young, Genny Eddy, Nancy Hindes and Al Lunderville.

Chairman Debra Horan opened the Caucus at 6:45 PM and asked for nominations for Village President.

Hindes moved, seconded by Eddy to nominate Margaret Young.

Chairman Horan then asked three (3) more times if there were any other nominations for Village President, there being none she closed the nominations for Village President.

Chairman Debra Horan then opened the nominations for Village Trustee.

Margaret Young moved, seconded by Nancy Hindes to nominate Genny Eddy.

Eddy moved, seconded by Margaret Young to nominate Nancy Hindes.

Chairman Debra Horan then asked three (3) more times if there were any other nominations for Trustee, there being none she declared the Caucus closed at 6:47 PM.

Incumbent Al Lunderville will not be seeking re-election.

The Committee of the Whole met Tuesday January 3, 2017 at 7:00 PM at the village hall with Margaret Young, Debra Horan, Genny Eddy, Nancy Hindes, Paul Harmer, Superintendent Karl Miller, Chief Mike Johnson, First Responder Coordinator Scott Loveland and Debra Green. Absent was Trustee Al Lunderville.

1. Call to Order – 7:00 PM

2. Vouchers: were approved and signed.

3. Delinquent List: Horan moved, seconded by Eddy to approve as printed. Carried.

4. Amending Ordinance 01-17, re: to amend ordinances, 2-2-4(g) Committee Meetings and 2-2-9 Meetings:

president Young introduced Ordinance NO. 01-17, an ordinance amending Sections 2-2-4(g) and 2-2-9(a) of the Code of Ordinances of the Village of Merrilan, Jackson County, Wisconsin.

THE VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF MERRILLAN, JACKSON COUNTY, WISCONSIN, DO ORDAIN AS FOLLOWS: NOW THEREFORE, Ordinance number 2-2-4(g) of the Code of Ordinances of the Village of Merrilan, Jackson County, Wisconsin, is amended to read as follows: Sec. 2-2-4(g) Committee Meetings. Regular Committee-of-the-Whole meetings are held on the second Tuesday of the month, simultaneously with the regular Village Board meeting. Individual standing committee meetings shall be held at the time and place established by the individual committee chairperson, as needed.

FURTHERMORE, Ordinance number 2-2-9(a) of the Code of Ordinances of the Village of Merrilan, Jackson County, Wisconsin, is amended to read as follows: Sec. 2-2-9(a) Regular Meetings. Regular meetings of the Village Board shall be held on the second (2nd) Tuesday of each calendar month at 7:00 p.m. Committee-of-the-Whole meetings shall be held on the second Tuesday of each calendar month at 7:00 p.m., simultaneously with the regular Village Board meeting. Any regular meeting falling on a legal holiday shall be held the next following Tuesday at the same hours and place. When the Village Board designates a date and time for the regular Board Meeting, notice thereof shall be posted at the Merrilan Municipal Building in the Village of Merrilan prior to such rescheduled meeting date. All meetings of the Board shall be held at the Merrilan Municipal Building, unless specified otherwise in the minutes of the preceding meeting or by written notice posted at the regular meeting place at least three (3) hours prior to any meeting. In any event, all Board meetings shall be held within the boundaries of the Village. Horan moved, seconded by Harmer to adopt the foregoing Ordinance NO. 01-17 as introduced by President Young with the word change in paragraph two from Monday to say Tuesday. Carried.

5. Communications with Village Maintenance Department:

c. December Activities Report: Superintendent Miller reported on the following: snow plowing, sidewalk snow maintenance; update on the light pole damage; and the theft of electric wire from the shop yard and shed.

6. Communications with Village Fire Department:

a. December Activities Report: First Responder Coordinator Loveland reported that they had one fire call and thirteen first responder calls. The recent EMS training has been put to good use; the first responder blankets are missing and the fire department elections will be held at the end of January.

7. Communications with Village Police Department:

a. December Activities Report: Chief Johnson reported on the following: sidewalk snow shoveling citations; theft investigation update and year end police department statistics.

8. Public Comment: none.

9. Adjournment: Hindes moved, seconded by Harmer to adjourn at 7:46 PM. Carried.

Respectfully submitted,

Debra Green, Clerk 01.04.17