

VILLAGE OF MELROSE
Board Meeting Announcement & Agenda
Board Room, Melrose Village Hall 112 N. Washington Street

September 4, 2024
6:30pm

The Melrose Village Board will hold their regular board meeting on Wednesday September 4, 2024 at 6:30pm in the Boardroom at the Village Hall, 112 N. Washington Street.

- Call to Order
- Verification of Publication
- Pledge of Allegiance
- Approval of Minutes and Bills
- Public Comment:
*Public comments are limited to three (3) minutes and will be limited to issues that have an impact on the Village of Melrose. An exception to the three (3) minute limit may be made at the discretion of the Village President. *
- Business:
 - A. Discussion/Action: Operators License
 - B. Discussion/Action: Broadband
 - C. Discussion/Action: Elk
 - D. Discussion/Action: Volley Ball Court
 - E. Discussion/Action: Resolution for Inclusion for ETF
 - F. Discussion/Action: Good Deed Tokens for Children
 - G. Discussion/Action: Fence at Sewer
 - H. Discussion/Action: Ambulance Service
 - I. Discussion/Action: Camping
 - J. Discussion/Action: Squad Car
- Reports:
 - A. Law Enforcement
 - B. Water Department
 - C. Sewer Department
 - D. Street Department
 - E. Parks and Recreation Department
 - F. Building Permits
 - G. Clerk/Deputy Clerk Report
- Adjournment to Closed Session
 - A. Pursuant to Section 19.85(1)(g) of the Wisconsin Statutes, convene in closed session for the purpose of conferring with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the Village Board with respect to possible litigation regarding ADA noncompliant sidewalks and ramps.
- Reconvene to open session
 - A. Reconvene to open session as provided in Section 19.85(2) of Wisconsin Statutes for action(s) relative to items considered during closed session.
 - B. Possible action and recommendation on items discussed in closed session
- Other Business

- Adjourn

Jamie North- Village Clerk