

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

**November 13, 2024**  
**6:30pm**

The Melrose Village Board will hold their regular board meeting on Wednesday November 13, 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: Broadband
  - B. Discussion/Action: Ambulance Services
  - C. Discussion/Action: Garbage Rates
  - D. Discussion/Action: Fall/Spring Cleanup
  - E. Discussion/Action: Credit Card Authorization for Nick and Gary
  - F. Discussion/Action: Work Orders
  - G. Discussion/Action: Plow Blade
  - H. Discussion/Action: Employee Handbook correction and addition
  - I. Discussion/Action: Wage Increases
  - J. Discussion/Action: Law Enforcement
  - K. Discussion/Action: Sewer Project
  - L. Discussion/Action: Sew Rates
  - M. Discussion/Action: Rays Old Computer
  - N. Discussion/Action: Radios for Utilities
  - O. Discussion/Action: Garage Shed Roof Leaking
  - P. Discussion/Action: Lagoon Shed Roof Leaking
  - Q. Discussion/Action: Budget
  - R. Discussion/Action: Referendum
  - S. Discussion/Action: 304 s Washington Street
  - T. Discussion: Annual WTR Supply Inspection
- Adjournment to Closed Session  
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

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
- Other Business

Adjourn

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Jamie North- Village Clerk

“This institution is an equal opportunity provider.”