

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

December 4, 2024
6:30pm

The Melrose Village Board will hold their regular board meeting on Wednesday December 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
- 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- Marianna Torkelson
 - B. Discussion/Action: Memory Tree
 - C. Discussion/Action: Grant Writer
 - D. Discussion/Action: Village Hall Roof Repair
 - E. Discussion/Action: Law Enforcement
 - F. Discussion/Action: LTE Police Officer
 - G. Discussion/Action: Employee Handbook- Police Section
 - H. Discussion/Action: Sewer project
 - I. Discussion/Action: Sewer Budget & Amend General and Water Budget
 - J. Discussion/Action: January Caucus
 - K. Discussion/Action: Referendum
 - L. Discussion/Action: Resolution of Melrose Board to increase Levy Limit by allowable increase
 - M. Discussion/Action: Infrastructure
 - N. Discussion/Action: CD'S for Swimming Pool Fund, Water Operations and Maintenance, Sewer Operations and Maintenance due December 14th.
 - O. Discussion/Action: January Board meeting changed from the 1st to the 8th

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

Jamie North- Village Clerk

“This institution is an equal opportunity provider.”