

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

March 5, 2025
6:00pm

The Melrose Village Board will hold their regular board meeting on Wednesday March 5, 2025 at 6:00pm 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: School Referendum
 - B. Discussion/Action: Car Show at Old School
 - C. Discussion/Action: Old School aka. Laine Musser Project
 - D. Discussion/Action: Hall Repairs CD coming due March 21, 2025
 - E. Discussion/Action: Amended Budget
 - F. Discussion/Action: Fall/Spring Clean-up
 - G. Discussion/Action: Move April 2nd meeting to April 9th
 - H. Discussion/Action: Attorney Fees
 - I. Discussion/Action: Repeal Ordinance Chapter 4 Fire Department and Fire Prevention
 - J. Discussion/Action: Rescind Resolution 3-2011 Grievance Procedure
 - K. Discussion/Action: Approve Employee Handbook
 - L. Discussion/Action: Sidewalk Matching Funds
 - M. Discussion/Action: Delinquent Utility Bills
 - N. Discussion/Action: Poll Workers
 - O. Discussion/Action: Municipal Treasurer's Conference
 - P. Discussion/Action: Village Referendum
 - Q. Discussion/Action: Public Works Hours
- 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 Community Service to be served.
- 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

Jamie North- Village Clerk

"This institution is an equal opportunity provider."