

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

August 6, 2025
6:00pm

The Melrose Village Board will hold their regular board meeting on Wednesday August 6, 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, Bills and Journal Entries
- 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. *
- 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
- Business:
 - A. Discussion/Action: Preliminary Engineering Report (Tim Holzer) Davy Engineering
 - B. Discussion/Action: Picnic Tables
 - C. Discussion/Action: Resolution 3-2025 BRCB Tailgate Party
 - D. Discussion/Action: Resolution 4-2025 Trunk R Treat
 - D. Discussion/Action: 102 Sparta Street Meter Issue
 - E. Discussion/Action: Conditional Use and Variance Fees
 - F. Discussion/Action: Pool Mechanical Building
 - G. Discussion/Action: Operators License
 - H. Discussion/Action: Tractor
 - I. Discussion/Action: Purchase of Small Loader
 - J. Discussion/Action: Pontoon Boat
 - K. Discussion/Action: Purchase Flat Bottom Boat
 - L. Discussion/Action: Review Squad/body cameras proposal by Pro-vision
 - M. Discussion/Action: Review Police RADAR Unit options proposed by Direct RADAR LLC
 - N. Discussion/Action: Accept Sergeant Nicholas Gray's resignation letter after 19 years of service
- 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 residential property on Bristol Street in violation of Village Ordinance.
- Motion to Reconvene into Open Session for purposes of taking action on matters discussed in Closed Session.
- Other Business
- Adjourn

Jamie North- Village Clerk

"This institution is an equal opportunity provider."

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any other governmental body except by the governing body noticed above.

