

**VILLAGE OF MELROSE**  
**Board Meeting Announcement & Agenda**  
**Board Room, Melrose Village Hall 112 N. Washington Street**  
**October 6, 2025**  
**6:00pm**

The Melrose Village Board will hold their regular board meeting on Monday, October 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: Auto Garage USA Parking
  - B. Discussion/Action: Auto Garage USA Variance/Resolution 6-2025
  - C. Discussion/Action: Sewer on Polleys St
  - D. Discussion/ Action: 307 W Bristol St
  - E. Discussion/Action: Utilities Map
  - F. Discussion/Action: Dam
  - G. Discussion/Action: Loader
  - H. Discussion/Action: Tractor Forks
  - I. Discussion/Action: DNR Corrective Action Plan
  - J. Discussion/Action: CDs Maturing October 15<sup>th</sup>
  - K. Discussion/Action: Water Radios
  - L. Discussion/Action: Referendum
  - M. Discussion/Action: Pontoon regarding \$6350 Bid
  - N. Discussion/Action: Clark St No Exit sign
  - O. Discussion/Action: Wisconsin Rural Water Association
  - P. Discussion: Fire Board Meeting
  - Q. Discussion: First Responders
  - R. Discussion: Ambulance Service
  - S. Discussion: Rummage Sale
  - T. Discussion: STSCW
  - U. Discussion: Hilltopper Dumpster
- **Other Business**

- **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 residential property on Wachter St.
- **Motion to Reconvene** into Open Session for purposes of acting on matters discussed in Closed Session.  
Action:
- **Adjourn**

---

Amanda Bishop- Village Deputy 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.