

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

May 13, 2026
6:00pm

The Melrose Village Board will hold their regular board meeting on Wednesday, May 13, 2026 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: Operator's License
 - B. Discussion/Action: CD's Maturing in June
 - C. Discussion/Action: Old School Car show
 - D. Discussion/Action: Guard reunion RV Parking old school
 - E. Discussion/Action: Resolution 1-2026 regarding the suspension of Ordinance 8.20 "Public Use of Intoxicants"
 - F. Discussion/Action: Resolution 2-2026 regarding the prohibition of parking on village streets to facilitate 4th of July celebration
 - G. Discussion/Action: Cybersecurity Governance Resolution 3-2026
 - H. Discussion/Action: CMAR
 - I. Discussion/Action: Fourth of July Parade Route
 - J. Discussion/Action: Steve's plumbing 804 2nd st
 - K. Discussion/Action: Steve's plumbing 301 2nd st
 - L. Discussion/Action: Steve's Plumbing Polleys st
 - M. Discussion/Action: Transportation Funding Solution Resolution
 - N. Discussion/Action: Amendment to Ordinance 16-1-140(b)1
 - O. Discussion/Action: Art in the park Volunteers
 - P. Discussion/Action: PSC Simplified Rate Case (Potential Water Rate Increase)
- A. Adjournment to Closed Session

- Pursuant to Section 19.85(C) of the Wisconsin Statutes, to convene in closed session for the purpose of consideration of employment and compensation of pool employees.
- Motion to Reconvene into Open Session for purposes of acting on matters discussed in Closed Session.
- Action on Matters discussed in closed session:

- Other Business

- 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.

Amended May 12, 2026 at 2:45pm