

Regular Meeting
Merrill Village Council
November 6, 2017

Pledge: Pledge recited by all in attendance at 6:00 p.m. Meeting opened by President Gary Siler

Present: Clerk, Janice Wazny, Penny Church, Treasurer, PC, Mike DeBeau

Councilpersons: Norma Brown, Rob Campbell, Monica Latoski, Pat Nohel, T. Sexton, Delynn Wenzel,

Absent: George Kipfmiller, Deputy Stockford, Greg DeShone

Guests: None

Agenda: Motion by M. Latoski supported by R. Campbell to accept the agenda as presented. Motion carried.

Regular Meeting Minutes: Motion by D. Wenzel supported by N. Brown to accept the minutes of October 9, 2017 minutes as presented. Carried

Public Comments:

Administrative Reports:

S.C.S.D: Absent

Planning Commission: Nothing new to report.

Building/Zoning: Absent

DPW: Absent

President: No new correspondence to share

Treasurer: Report was discussed. A new General Fund CD was opened in the amount of \$250,000.

Clerk/Office Manager: Sale of property on S. Melze is proceeding.

New Business: None

Old Business: Assisted living facility moving forward.
Water rates will be looked at in the near future.

Claims & Accounts: Motion by P. Nohel, supported by R. Campbell to pay the bills totaling \$16,467.78. Motion carried.

DPW: M. Latoski reminded council that Greg is on vacation until November 13th.

Health & Safety: Nothing new to report.

Park: Nothing new.

Police: Nothing new.

Purchasing: Nothing new.

Motion by N. Brown supported by D. Wenzel to adjourn the meeting at 6:45 p.m. Carried.

Merrill Village President

Village Clerk

Regular meeting December 11, 2017 @ 6:00 p.m.