

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

September 7, 2022
6:30 PM

The Board will be meeting at 5:30 PM on Wednesday, September 7th in advance of the regular board meeting to discuss what Municode has to offer and to go over their proposal.

The Melrose Village Board will hold their regular monthly meeting on Wednesday, September 7th, 2022 at 6:30 PM 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: Installation of Power at the Old Elementary School
 - B. Discussion/Action: Closure of street at 110 S. Washington St. Sept. 12th
 - C. Discussion/Action: Wastewater Treatment Project Update and Purchasing
 - D. Discussion/Action: New Ordinance Book
 - E. Discussion/Action: Personnel Committee Recommendations
 - F. Discussion/Action: ARPA Funds
 - G. Discussion/Action: Referendum
 - H. Discussion/Action: Bug Tussel Wireless
 - I. Discussion/Action: Operator License(s)
 - J. Discussion/Action: DNR 2023 Urban Forestry Grants
 - K. Discussion/Action: ARPA Funds - Jackson County Grant
 - L. Discussion/Action: Waste Management Quote
 - M. Discussion/Action: Spectrum Quote
 - N. Discussion/Action: BRCB Sidewalk Estimates
 - O. Discussion/Action: BRCB Trunk or Treat Oct. 31st
 - P. Discussion/Action: St. Kevin Fall Festival – Picnic License
 - Q. Discussion/Action: Fall Clean-up Dates
- Reports:
 - A. Law Enforcement
 - B. Water Department
 - C. Sewer Department
 - D. Street Department
 - E. Parks and Recreation Department
 - F. Building & Other Permits
- Other Business
- Adjourn