

MERRIMAC VILLAGE BOARD/SEWER/WATER MEETING AGENDA

100 COOK STREET, MERRIMAC, WI
VILLAGE HALL LARGE MEETING ROOM

TUESDAY, MAY 12, 2020 6:00 PM

During COVID-19 social distancing, the public is still welcome to attend meetings. We request you contact Village Hall by Monday at 3:00 pm to indicate you plan to attend. Masks are requested but not required.

1. Call to order & examination of notice of meeting
2. Swear-in / Administer Oath for re-elected trustees (Malmberg, Naxera)
3. Public input
4. Approve payment of Village's outstanding bills in the amount of:
 - a. General Village: \$ 11,616.57
 - b. Park Fund: \$ 1,352.78
 - c. Sewer Utility: \$ 4,730.80
 - d. Water Utility: \$ 559.30
 - e. Prepaid Expenses: \$ 13,682.68
5. Review and accept prior month Balance Sheets and Budget Comparison by fund.
6. Consider Approval of:
 - a. Review and Approval of Draft Minutes from the 4/14/2020 Board Meeting
 - b. Approval of new Election Inspector June Anderson
 - c. Review of Proposed Building Permit Fees with 25% Village share
 - d. Transition Plan Letter and Margaret Budde as Interim Admin/Clerk/Treasurer, June 1
 - e. Change of Board meeting time to 5:00 pm
7. Review competitive bids and purchase of ¾-ton pickup truck with budget amendment
8. SCADA Computer/Monitor Replacement project
 - a. Budget Amendment and Reimbursement Resolution
9. Review 7 candidates and appoint new Trustee for Board vacancy
10. Consider Report of the Administrator:
 - a. Plan for Board of Review (Ron)
 - b. Grant of \$1,000 received for Jeff Voll Park Swingsets, shipping ~July 2. (Margaret)
 - c. MCCS Construction and possible sidewalks (Margaret)
11. Water/Sewer operations/maintenance items:
 - a. Collapse of private sewer lateral at 555 River St
 - b. Lift Station #2 pump clog from PVC piece and wipes on May 5, 2020.
12. Update on candidates for Administrator/Clerk/Treasurer position (Jim)
13. Adjourn

Posted: May 9, 2020
Margaret Budde
Volunteer Assistant