

## **MERRIMAC VILLAGE BOARD/SEWER/WATER MEETING AGENDA**

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

**TUESDAY, JUNE 9, 2020 5:00 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. Public input: This is the time for members of the public to voice their views and concerns. The remainder of the meeting is intended for discussion between Trustees. If you have something you believe the Board needs to hear during the meeting, please raise your hand and wait to be called upon.
3. Review and Approve Consent Agenda: At its last meeting, the Village Trustees agreed that certain items can be reviewed in advance of the meeting and approved together as a "Consent Agenda," to streamline the meeting.
  - a. Draft Minutes Meetings in May Village Voice
    - i. 5/12/2020 Board of Review Meeting to Adjourn
    - ii. 5/12/2020 Village Board/Sewer/Water Meeting
    - iii. 5/26/2020 Village Board/Sewer/Water Special Meeting
  - b. Prior month Balance Sheets and Budget Comparison by fund
  - c. Village Inspection Reports
  - d. Alliant Spreadsheet
  - e. Letter to Kelly family
  - f. Approval of new Election Inspectors: Karen Strathman and Pat Gallus
  - g. Liquor and Cigarette Licenses
    - i. Annual Liquor License Class B Combination (BLB) renewal applications and operators' permits for staff at Mac's Pub & Grub, Ferry X-ing Bar & Grill, and Merrimac Bar & Grill, LLC (Varsity Club)
    - ii. Annual tobacco license for Ferry X-ing Bar & Grill
    - iii. Renewal of alcohol beverage License Application for "Class B" Beer license for Candy's Café.
4. Approve payment of Village's outstanding bills in the amount of:
  - i. General Village: \$ 7,970.55
  - ii. Park Fund: \$ 501.70
  - iii. Sewer Utility: \$ 3,257.26
  - iv. Water Utility: \$ 1,134.74
  - v. Prepaid Expenses: \$ 12,883.10
5. Approval of Resolution regarding operation of Merrimac ferry
6. Consider 396 Baraboo St and Ordinance Chapter 185 Article IX, Signs and Billboards
7. Consider refinancing Highway and Wastewater Loans through Bank of Prairie du Sac
8. Consider and approve Energenecs Screen Maintenance Proposal: \$1,559.50
9. Consider and approve LW Allen Service visit for LS 3, 4, 5, 6, 8 and possible pump rebuild
10. Consider and approve Administrator for 2020 Clerks and Treasurers Institute : \$489
11. Consider Report of the Administrator:
  - a. Consideration of reinstating Noon siren
  - b. Approval of Administrator to sign CARES sub-grant of \$553.10.
  - c. Clerk Treasurer Institute July 13-17
    - i. Approval of Administrator to attend Virtual Clerk Treasurer Institute,
    - ii. Deputy Clerk Vacation. Close office July 13-17.
  - d. Change August Board Meeting to 2<sup>nd</sup> Wednesday (Aug 12) due to election day conflict
  - e. Status of Administrator/Clerk/Treasurer search
  - f. Other matters
12. Water/Sewer operations/maintenance items
13. Adjourn

Next Meeting: July 14, 2020, 5 pm

Posted: June 6, 2020 by Margaret Budde, Interim Administrator/Clerk/Treasurer