

## MERRIMAC VILLAGE BOARD/SEWER/WATER MEETING AGENDA

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

**TUESDAY, JULY 14, 2020 5:00 PM**

During COVID-19 social distancing, the public is still welcome to attend meetings. We request you email merrimac@merr.com to indicate you plan to attend. Masks are requested but not required.

1. Call to order & examination of notice of meeting
2. Public input
3. Review and Approve Consent Agenda:
  - a. Draft Minutes Meetings for 6/9/2020 meeting, June Village Voice
  - b. Prior month Balance Sheets and Budget Comparison by fund
  - c. Village Inspection Reports
  - d. Alliant Spreadsheet
  - e. Operator License: De Angelo Maddox at Merrimac Bar & Grill, LLC (Varsity Club)
  - f. Temporary Operators License: Merrimac Fire and Rescue Beer Tent for Shoes and Bags Tournament (8/1/2020)
  - g. Appointment of Bob Pfaff and Tim Klecker, Alternate, to Plan Commission
  - h. Reminder: Open Book (July 21 2:00 – 4:00 pm) and BOR (July 28, 3:00 pm – 5:00 pm)
4. Approve payment of Village's outstanding bills in the amount of:
  - i. General Village: \$ 20,039.23
  - ii. Park Fund: \$ 4,448.79
  - iii. Sewer Utility: \$ 6,299.31
  - iv. Water Utility: \$ 3,104.06
  - v. Prepaid Expenses: \$ 51,882.59 (includes Truck purchase)
5. Acceptance of Successful 1998 Truck Bid
6. Approval of Resolution regarding Property Taxes
7. Approval Loan Refinancing through Bank of Prairie du Sac
8. Discussion and Approval of GEC performing Commercial Inspections
9. Approval of Conditional Use Permit and Land Division Recommendations from Plan Commission:
  - a. Borowski Boat House Lu Foster Lane (Dan Heffron)
  - b. Tim Klecker on Land Division
10. Approval of 3% PSC "Simplified Case" Water rate increase (effective September 25)
11. Consider and Approve damage-related repairs, prior to reimbursement
  - a. Consider and Approve Lake Wisconsin Drive repair.
  - b. Consider and Approve Baraboo St Sewer Repair
  - c. Consider and Approve 555 River St sewer lateral repair under highway.
12. Consider and Approve IT purchases
13. Consider Report of the Administrator:
  - a. \$6,900 CARES grant
  - b. Brian Mooney start date as Administrator/Clerk/Treasurer: August 10, 2020
  - c. Other items
14. Water/Sewer operations/maintenance items
  - a. Lift Station sand accumulation
  - b. Wellhouse power issue July 7-8
  - c. Discussion of hiring engineering firm
15. Adjourn

Next Meeting: **Wednesday** August 12, 5 pm

Posted: July 10, 2020 by Margaret Budde, Interim Administrator/Clerk/Treasurer