

MERRIMAC VILLAGE BOARD/SEWER/WATER MEETING AGENDA

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

WEDNESDAY, AUGUST 12, 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. Per Emergency Order #1, masks are required.

1. Call to order & examination of notice of meeting
2. Public input
3. Review and Approve Consent Agenda:
 - a. Draft Minutes Special Meeting for 7/7/2020, July Village Voice
 - b. Draft Minutes Special Meeting for 7/14/2020, July Village Voice
 - c. Prior month Balance Sheets and Budget Comparison by fund
 - d. Village Inspection Reports
 - e. Alliant Spreadsheet
 - f. Genge letters regarding lateral repair
 - g. Kelly letter of 07/21/2020
4. Approve payment of Village's outstanding bills in the amount of:

i.	General Village:	\$ 23,701.61
ii.	Park Fund:	\$ 1,651.57
iii.	Sewer Utility:	\$ 15,362.12
iv.	Water Utility:	\$ 1,041.06
v.	Prepaid Expenses:	\$ 14,535.48
5. Appointment of Brian Mooney to position of Administrator/Clerk/Treasurer
6. Appointment of Margaret Budde to position of Village Assistant
7. Deputy Clerk performance and proposed wage increase
8. Cell Tower Agreement
9. Merrimac School PPE Request
10. Wisconsin Unemployment claim
11. Employee Compensation and Budget Pre-Planning
12. Sewer Rate Increase planning
13. Report of the Interim Administrator:
 - a. Successful insurance recovery
 - i. \$1,470 for Lake Wisconsin Drive
 - ii. \$7,100 for Baraboo St Sewer
 - b. Registration and Absentee Voter drive for November
14. Water/Sewer operations/maintenance items
 - a. Repair of 555 River St. Lateral
 - b. LS 1 and 2 Pump Installation update
 - c. LS4 Inspection
15. Adjourn

Next Meeting: Tuesday September 8, 5 pm

Special Meeting: Tuesday September 22, 5 pm

Posted: August 8, 2020 by Margaret Budde, Interim Administrator/Clerk/Treasurer