

MERRIMAC VILLAGE BOARD/SEWER/WATER MEETING AGENDA

100 COOK STREET, MERRIMAC, WI
VILLAGE HALL MEETING ROOM

TUESDAY, JANUARY 14, 2020 6:00 PM

1. Call to order & examination of notice of meeting
2. Public input
3. Recommendation of December 10, 2019 Plan Commission regarding Olson Marina
Re-zoning request withdrawn by applicant.
4. Approve payment of Village's outstanding bills in the amount of:
 - a. General Village: \$12,038.53
 - b. Park Fund: \$12,898.40
 - c. Sewer Utility: \$ 4,576.51
 - d. Water Utility: \$ 3,016.92
 - e. Prepaid Expenses: \$ 7,697.69
5. Review & accept December financial reports of Balance Sheets & Budget Comparison, by fund.
Final 2019 year end activity will be presented after Wegner, CPA compilation report is completed.
6. Discussion of Street Lights Savings – Review move to LED vs alternating lightpost off-timer
7. Consider approval of:
 - a. Minutes from 12/10/2019 Village Board Meeting
 - b. Wegner, CPA Engagement Letter – compilation vs audit
 - c. Approval of Year End Staff Bonuses
 - d. Advertising for Deputy Clerk Position – April 1 start
 - e. Payoff BPDS water tower refurbishment loan via inter-fund General to Water fund loan
 - f. Refinancing of Board of Commissioner of Public Lands currently 5.5% to 3.25%
8. Consider Report of the Administrator:
Sauk Prairie School Board Meeting Minutes 11/11 & 11/18
Village Caucus – Saturday, January 11th at 9:00 AM at the Village Hall
Village annual financial field-work dates set for February 3-5, 2020.
Alliant Energy Foundation's Grants open Feb 1 through March 1
Village Inspection Reports 12/14 & 12/28
9. Water/Sewer operations/maintenance items:
System-wide SCADA replacement bid – awaiting programming/testing portion costs
WWTP Sand Filter Justin & Seiler Concrete (provides elevator) awaiting ground to freeze
10. Pending Planning & Zoning items:
Plan Commission Feb 11 6PM Conditional Use for storage building larger than 120 Sq. Ft.
Short Term Rentals Zoning Attorney update of ordinances – estimated end of January.
11. Adjourn

Posted: January 10, 2020
Robert Geenen
Administrator/Clerk/Treasurer

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