

MERRIMAC VILLAGE BOARD/SEWER/WATER MEETING AGENDA

100 COOK STREET, MERRIMAC, WI
VILLAGE HALL MEETING ROOM

TUESDAY, FEBRUARY 11, 2020 6:00 PM

1. Call to order & examination of notice of meeting
2. Public input
3. Recommendation of January 28, 2019 Plan Commission regarding Kent Conditional Use
Other items from Plan Commission
4. Approve payment of Village's outstanding bills in the amount of:
 - a. General Village: \$ 17,763.70
 - b. Park Fund: \$ 302.51
 - c. Sewer Utility: \$ 4,161.80
 - d. Water Utility: \$ 744.11
 - e. Prepaid Expenses: \$423,207.25
5. January financial reports of Balance Sheets & Budget Comparison, by fund not available until
Final 2019 year end activity compilation report is completed by Wegner, CPA
6. Consider approval of:
 - a. Minutes from 1/14/2019 Village Board Meeting
 - b. Comprehensive Plan Update
 - c. Alliant Energy Grant - playground equipment
7. Consider Report of the Administrator:
Sauk Prairie School Board Meeting Minutes 12/9, 12/16, & 01/13
Oak Hill Cemetery Association Budget 2020
Merrimac Fire Commission Minutes 12/2
Elections – February 18th & April 7th at the Village Hall
Village annual financial field-work completed. AJE and respond/modification thereof.
Refinancing BCPL 5.5% to 3.25%; Water Fund loan
Village Inspection Reports 1/11 & 1/25
Assistance for deputy clerk – job ads, misc. tasks, website
Village Fees for services
8. Water/Sewer operations/maintenance items:
System-wide SCADA replacement bid – awaiting programming/testing portion costs
WWTP Sand Filter Justin & Seiler Concrete (provides elevator) awaiting freeze/less snow cover
Water Main Easement between Lu Foster and Weynand Drive tree cleanup
9. Pending Planning & Zoning items:
Short Term Rentals Ordinance - Attorney draft received & forwarded to Plan Chair & Village
President
10. Adjourn

Posted: February 7, 2020
Robert Geenen
Administrator/Clerk/Treasurer