

MERRIMAC VILLAGE BOARD/SEWER/WATER MEETING AGENDA

100 COOK STREET, MERRIMAC, WI
VILLAGE HALL MEETING ROOM

TUESDAY, MARCH 10, 2020 6:00 PM

1. Call to order & examination of notice of meeting
2. Public input
3. Approve payment of Village's outstanding bills in the amount of:
 - a. General Village: \$ 68,966.33
 - b. Park Fund: \$ 294.08
 - c. Sewer Utility: \$ 3,827.23
 - d. Water Utility: \$ 2,672.31
 - e. Prepaid Expenses: \$357,483.46
4. Review and accept February Budget Comparison by fund. Balance Sheets, available after Final 2019 yearend compilation report is completed by Wegner, CPA estimated March 14th.
5. Consider approval of:
 - a. Draft Minutes from 2/11/2020 Village Board Meeting
 - b. Draft Minutes from the 1/11/2020 Village Caucus
 - c. Playground Swing (2) Bids at Jeff Voll Park for spring assembly/install
6. Consider Report of the Administrator:
 - a. Sauk Prairie School Board Meeting Minutes 01/20, 1/27, & 2/10
 - b. WisDOT WI-78 Project Update March 18th Public meeting 5:00 - 6:30 pm at Village Hall
 - c. Village Inspection Reports 2/08 & 2/22
 - d. Village Fees
 - e. Capital Improvements Plan - routed to Rasmussen & Budde
 - f. DNR Better Choices Business Environment
7. Water/Sewer operations/maintenance items:

WWTP Sand Filter Justin & Seiler Concrete (provides elevator) awaiting no snow cover
Operators attend WRWA Annual Conference March 18-19 continuing education certification hours
Warm weather permitting – flush dead end water lines
8. Pending Planning & Zoning items:

Short Term Rentals Ordinance - Attorney draft for Plan Commission review
Group Selection of SWOT (Strengths Weaknesses Opportunities Threats) & commencement date
9. CLOSED SESSION: Consideration of moving into closed session pursuant to Wis. Stat. §19.85(1)(c) to consider employment, promotion, compensation and performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically to evaluate the performance of the Village Administrator and to share the hiring process for our posted Deputy Clerk position.
10. Adjourn the meeting directly from closed session – no action to be taken.

Posted: March 6, 2020

Robert Geenen

Administrator/Clerk/Treasurer