

VILLAGE VOICE

June 2022

Volume 18, Issue 6

Draft Minutes of the Village Board Meeting June 14, 2022

Item 1. Call to Order: The Village of Merrimac Board of Trustees Meeting was called to order in Village Hall by Village President Phil Budde at 5:00 pm. Village Trustees Andrew Gallus, Jim Malmberg, George Naxera and Kirk Olson were present. Also in attendance were Administrator Jennie Klecker, Director of Public Works Justin Schultz, Village Assistant Margaret Budde, Bart Olson, Jody Pearson, and Daniel and Tracy Fuller. President Budde examined the affidavit of posting and confirmed that advance public notice of the meeting conformed to statutory requirements.

Item 2. Public Input: Daniel and Tracy Fuller spoke in support a Verizon Cell Tower going up in the Village.

Item 3. Consent Agenda: Malmberg/Gallus motioned to approve items 3.a., 3.b., 3.c., 3.d. of the Consent Agenda as posted. Upon Roll Call Vote, All Ayes. **Motion Carried**

Item 4. Approval of Village Bills: Naxera/Gallus moved to approve payment of outstanding monthly bills as listed on items 4.i.-4.iv. of the Agenda. Upon Roll Call Vote, All Ayes. **Motion Carried.**

Item 5. Merrimac Community Festival Request for Start-Up Funds: Gallus/Malmberg motioned to approve the Merrimac Community Festival's request for start-up funds in the amount of \$4,000, to be repaid to the Village with proceeds from the 2022 Festival. Upon Roll Call vote, All Ayes. **Motion Carried.**

Item 6. Liquor Licenses and Tobacco License: Naxera/Gallus motioned to approve Renewal of Annual Liquor Licenses for Ferry X-ing Bar & Grill and Mac's Pub &

Grub; Operator's Permits for the staff of each establishment; Tobacco License for Ferry X-ing; and Class B Beer License for Candy's Merrimac Café. All Ayes. **Motion Carried.**

Item 7. Report of the Administrator: 7.a. Administrator Klecker informed the Board that Open Book is scheduled for June 15, from 3:00-5:00PM and the Board of Review is scheduled for June 23 from 10:00AM-Noon. 7.b. Naxera/Olson motioned to approve Ordinance No. 9-2a, Confidentiality of Income and Expense records Provided to Assessor. All Ayes. **Motion Carried.** 7.c. Administrator Klecker informed the Board that the Village Hall Office will be closed the week of July 11-15 for UWGB Clerk's Training. 7.d. Administrator Klecker informed the Board that the regularly scheduled August and November Board meetings interfere with the Primary and General Elections. The August Board meeting will be rescheduled for Wednesday, August 10, and the November Board Meeting will be rescheduled for Wednesday, November 9. 7.e. In light of a recent Sauk County Ordinance change allowing ATV/UTV's to be operated on all County Highways, the Board discussed the potential need to create an Ordinance regarding ATV/UTV usage within the Village. Jody Pearson and Bart Olson spoke in favor of allowing ATV/UTVs on Village streets. Trustee Gallus volunteered to research more information about the topic and report back to the board. 7.f. Gallus/Olson made a motion to mail and email a letter written by President Budde along with the attorney edited land lease agreement, to Dennis Paul of Dolan Reality and TowerNorth. All Ayes. **Motion Carried.** 7.g. Garbage and Recycling quotes are still being analyzed with a more comprehensive report anticipated by next board meeting. 7.h. As a deterrent for

recent acts of vandalism and improper dumping, potential security camera purchases, signage and placement options were discussed. Trustees Olson and Gallus will bring product quotes to the next Board Meeting. 7.i. Olson/Gallus motioned to approve the Short Term Rental Conditional Use Permit for Ian Lindsey for his property at 311 River Street. All Ayes. **Motion Carried.**

Item 8. Report of The DWP: DPW Schultz updated the Board on recent Polish work at the WWTP, sewer televising, and chip sealing on sections of School St. and Lake WI Dr. Memorial Park bathroom fixture repair work is completed. LW Allen was called to repair a plugged pump on Lift Station 8 and the East Train valve is in need of replacing in the near future. Naxera/Malmberg motioned to approve purchase of mulch for Memorial Park and Voll Park playgrounds in the amount of \$1,100. Upon Roll Call vote, All Ayes. **Motioned Carried.**

Item 9. Report of the Village Assistant: Gallus/Olson motioned to adopt Resolution 2022-01-06 authorizing Strand Associates and Village Assistant Margaret Budde to upload and submit applications on behalf of the Village Administrator for state financial assistance for the Well No. 1 Rehabilitation Project, through the DNR's on-line application process. All Ayes. **Motion Carried.**

Item 10. Adjourn:

At 6:20 pm, Naxera/Gallus moved that the meeting adjourn. All Ayes, **Motion Carried.**

Draft Minutes of the Village Plan Commission Meeting June 6, 2022

Item 1. Call to Order: The Village of Merrimac Plan Commission Meeting was called to order in Village Hall by

Website: merrimacwi.gov

Email: merrimac@merrimacwi.gov **Village Hall:** 608-493-2122
REGULAR OFFICE HOURS: Monday—Friday, 9 a.m. to 3 p.m.

Chairperson Malmberg at 5:00PM. Commission Members Present: Gallus, Garrison, Hoffman and Pfaff. Also in attendance were Administrator Klecker, Kirk Olson, Tom Luck, Craig Schollian, Neil Mack, Phil Budde, and Ian Lindsey (via Zoom)

Item 2. Public Input: Kirk Olson presented a potential residential development plan on Church Street. Before hearing additional Public Input, the Commission decided to address Item 3. next, due to Mr. Lindsey attending the meeting via Zoom.

Item 3. Ian Lindsey Short-Term Rental Conditional Use Permit: Gallus/Pfaff motioned to recommend approval of the Lindsey STR CUP to the Village Board. All Ayes, **Motion Carried.**

Item 2. Public Input, Continued: Tom Luck presented the Commission an updated site plan for his proposed commercial building. The Commission considered parking lot and driveway requirements.

Item 4. TowerNorth Conditional Use Permit: Prior to the meeting, TowerNorth asked to withdraw their CUP application.

Item 5. 2022 Comprehensive Plan Update: The Commission reviewed the list of names of people who have volunteered to participate in the Comprehensive Plan analysis activity this summer. An official date was not set, but a Saturday morning in September is most likely.

Item 6. Adjourn: At 6:01 Gallus/Garrison motioned to adjourn. All Ayes. **Motion Carried.**

Respectfully Submitted,
Jennie Klecker
Administrator/Clerk/Treasurer

Next Board Meeting
July 12, 2022
5:00 PM @ Village Hall

Plan Commission Meeting
July 6, 2022
5:00 PM @ Village Hall

Brush Pick-up Dates
July 13 & 27
4 feet wide by 4 feet high, up to 8 feet long with brush stacked parallel to and near the roadway.

Scrap metal recycling is available in the dumpster located in the Village Hall parking lot. No TV's Please!
METAL ONLY!

The Village Hall Office will be closed for Staff Training July 11-15

AA Meetings
Wednesday Evenings 7:00
@Memorial Park Pavilion
Questions? Contact Mike
@ 608-643-952



Partisan Primary
AUGUST 9, 2022
General Election
NOVEMBER 8, 2022
Elections are coming up!
Are you registered?
Visit **MyVote.wi.gov**

Sign Up Today!

Keep it simple with Auto-Pay & e-Billing for monthly utilities.



Visit the Village website at merrimacwi.gov and click on the **Utilities** icon for sign-up links. As always, if you have any questions, please feel free to call the Village Office.



Reminder:

In order to maintain a neat and attractive appearance, grass should be kept at a minimum of 4 inches.



AUGUST 6, 2022

FREE ADMISSION

FREE FERRY RIDES

KIDS ACTIVITIES



MEMORIAL PARK

145 FRONT STREET

9AM-8PM

Chicken drop bingo is back!

BBQ chicken until they sell out!

LIVE MUSIC

11AM-2PM



2PM-5PM



5PM-8PM



Mad-City Ski Team

SKI SHOW 1PM

COLOR WALK/RUN 9-11AM
 HORSESHOE/BAGS TOURN. 10AM ON
 BARREL TRAIN 10AM-5PM
 DUNK TANK 11AM ON
 RAFFLE GIVEAWAYS 3PM ON

BEER TENT 11-8PM
 FOOD VENDORS 11-8PM
 ARTS/CRAFTS VENDORS 10-4PM
 CLOWN/KIDS ACTIVITIES 10-4PM
 FACE PAINTNG 10-4PM

Sponsored By



Ridgeview Development



MerrimacFestival.com

Important Information

for

Village of Merrimac

Water Utility Customers:

The 2021 Consumer Confidence Report (CCR)

of the

MERRIMAC WATERWORKS

(Public Water System ID 15700938)

is now available.

Official copies are posted in the following places:

merrimacwi.gov/officialpostings

Merrimac Post Office

Merrimac Village Hall

OR

You may also request to receive a copy of the CCR

by mail, by email, or by hand. Contact us at

merrimac@merrimacwi.gov or 608-493-2122