

MERRIMAC VILLAGE BOARD/SEWER/WATER SPECIAL MEETING AGENDA

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

Tuesday, September 22, 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. Thank you note from MCS Principal for PPE
4. Presentation of 2021 Budget Pre-Planning
 - a. Staff Compensation Increase and Budget Impact
 - i. Wages and Salaries
 - ii. Wisconsin Retirement System
 - iii. Individual Coverage Health Reimbursement Arrangement (ICHRA)
 - iv. Required Motions and Resolutions (2020-02-06 through 2020-04-09)
 - b. Provision of Safe & Reliable Water and Sewer Service
 - i. Current Needs
 - ii. Recent and Proposed Projects
 - iii. Proposed Sewer Rates for 2021 and 2022
 - iv. Draft Resolution (2020-01-10)
 - c. Additional Items that may affect 2021 and future budgets
 - d. Proposed Tax Levy Increase
 - i. Resolution (2020-05-09)
 - e. Affect of Revenue Increase on 2021 Budget and Cash Flow
 - f. Q&A
5. Resolutions and Motions Regarding Item 4
6. Proposed expenditures
 - a. Pole Saw and Weed Whacker
 - b. Cleaning and Jetting of RSF Collector Pipe
 - c. Stop plate for WWTP Splitter Box
7. Adjourn

Next Regular Meeting: Tuesday October 13, 5 pm

Posted: September 18, 2020 by Margaret Budde, Village Assistant