

MERRIMAC VILLAGE BOARD/SEWER/WATER MEETING AGENDA

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

Tuesday, September 8, 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. Review and Approve Consent Agenda:
 - a. Draft Minutes for 8/12/2020 Board Meeting, Village Voice
 - b. Village Inspection Reports
 - c. Alliant Spreadsheet
4. Approve payment of Village's outstanding bills in the amount of:
 - i. General Village: \$ 21,939.00
 - ii. Park Fund: \$ 732.22
 - iii. Sewer Utility: \$ 3,430.06
 - iv. Water Utility: \$ 2,049.38
 - v. Prepaid Expenses: \$ 9,086.17
5. Cell Tower Agreement
6. Short-Term Rental Ordinance
7. CDBG discontinuance
8. Commercial Building Inspection Ordinance
9. Report of the Village Administrator:
 - a. Successful recovery of 555 River St. lateral repair costs
 - b. Wisconsin Retirement System/Employee Trust Funds
 - c. Road Repair WI DOT/Sauk City
 - d. Tim's Trucking letter
10. Water/Sewer Operations
 - a. WWTP Performance
 - i. Total Nitrogen exceedances
 - ii. Compliance Maintenance Annual Report (CMAR)/Test Kit Purchase
 - iii. Reimbursement Resolution
 - b. LS 2 Pump installation complete
 - c. LS 1 scheduled for October
 - d. SCADA Computer scheduled for late September
 - e. Potential Industrial user
 - f. Preliminary Budget review at 9/22 Special Meeting
 - g. Lake Wisconsin Drive sewer lateral issue
11. Adjourn

Next Meeting: Tuesday September 22, 5 pm

Posted: September 5, 2020 by Brian Mooney Administrator/Clerk/Treasurer