

## **MERRIMAC VILLAGE BOARD/SEWER/WATER MEETING AGENDA**

100 COOK STREET, MERRIMAC, WI  
VILLAGE HALL MEETING ROOM

**TUESDAY, JANUARY 8, 2018 6:15 PM**

(Immediately follows scheduled 6PM Plan Commission Meeting)

1. Call to order & examination of notice of meeting
2. Public input
3. Consider recommendation of the Plan Commission regarding:  
Combining Budde Residential Lot (151-0295) with Lot 4 CSM 2304 (151-0270)  
Combining Von Haden Residential Lot (151-0159-20000) with (151-0158) W. Side of Hwy 78
4. Approve payment of Village's outstanding bills in the amount of:
  - a. General Village: \$10,000.65
  - b. Park Fund: \$ 319.69
  - c. Sewer Utility: \$ 4,382.57
  - d. Water Utility: \$ 2,539.03
  - e. Prepaid Expenses: \$ 6,833.68
5. Review financial reports of December Balance Sheets & Budget Comparison, by fund
6. Discussion of:
  - a. Village Tractor Purchase Lease Option vs Solicit New Tractor and Lease
  - b. Village Audit, Review(s), or Agreed Upon Procedures
  - c. Ending Contract with USIC LOCATING SERVICES, INC.
7. Consider approval of:
  - a. Minutes from 12/11/2018 Village Board Meeting
  - b. Operators' permits for one staff with Shawn McLaughlin (Mac's Place)
  - c. Wegner CPAs contract for Audit, Schedule C and PSC Reports
8. Consider Report of the Administrator:  
Sauk Prairie School Board Meeting Minutes for 11/26/2018; Wednesday 1/9/19 10:30-Noon  
Teleconference "Keeping up with Changes in Wisconsin's Planning and Zoning Enabling Laws";  
Village Caucus set for 9 AM, Saturday, Jan 12th (terms for Village President Nick Hahn & Trustees  
Garry Bahe & Phil Budde expire in April 2019); Campaign Registration Statement Forms &  
Declaration of Candidacy Forms to be signed by all candidates immediately following the Caucus;  
Village annual financial audit field-work dates set for February 4-8, 2019.
9. Water/Sewer operations/maintenance items: Follow-Up Letters to Business for Cross-Connections
10. Pending Planning & Zoning items:
11. Adjourn

Posted: January 6, 2019

Robert Geenen

Administrator/Clerk/Treasurer