

MERRIMAC VILLAGE BOARD/SEWER/WATER MEETING AGENDA

100 COOK STREET, MERRIMAC, WI
VILLAGE HALL MEETING ROOM

TUESDAY, OCTOBER 8, 2019 6:00 PM

1. Call to order & examination of notice of meeting
2. Public input. Please keep comments to three minutes for resident input to the Trustees.
No Action by the Trustees without proper agenda item noted at posting.
3. Approve payment of Village's outstanding bills in the amount of:
 - a. General Village: \$ 5,610.82
 - b. Park Fund: \$ 352.93
 - c. Sewer Utility: \$ 2,520.03
 - d. Water Utility: \$ 935.86
 - e. Prepaid Expenses: \$11,099.99
4. Review & accept September financial reports of Balance Sheets & Budget Comparison, by fund.
5. Discussion and direct changes on Budget Salary and Benefits worksheet for Fiscal Year 2020
6. Consider approval of:
 - a. Minutes from 09/10/2019 Village Board Meeting
 - b. Election Security Grant Application for Computer, IT Support, and training
 - c. Application of Megan Kirchstein for Operator's License (Mac's Pub & Grub)
7. Report of the Administrator:
 - Sauk Prairie School Board Meeting Minutes 9/10
 - Merrimac Fire Commission 9/19
 - Sauk Prairie Ambulance Commission 7/25 & 8/22
 - MCCS Expansion (Building layout Map) upcoming survey
 - Village Inspection Report
8. Water/Sewer operations/maintenance items:
 - Valve Exercising with WRWA Power Tool Lending
 - WWTP Sand Filter maintenance add/top off rock due to settling
9. Pending Planning & Zoning items:
 - Senger Development going slower than owner thought - Development Agreement to be reviewed by Plan Commission
 - Proposed marina – Administrator, Plan Commission Chair, Village President review with Olsen's
 - Upon receiving recommendations meet on Short Term Rental and Well Abandonment
10. Adjourn

Posted: October 5, 2019
Robert Geenen