

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

100 COOK STREET, MERRIMAC, WI  
VILLAGE HALL MEETING ROOM

**TUESDAY, OCTOBER 10, 2017 6:00 PM**

1. Call to order & examination of notice of meeting
2. Public input: Ron to introduce new employee Derek Peetz (Maintenance-Operator position)
3. Approve payment of Village's outstanding bills in the amount of:
  - a. General Village: \$10,156.60
  - b. Park Fund: \$ 874.78
  - c. Sewer Utility: \$ 3,749.53
  - d. Water Utility: \$ 2,253.98
  - e. Prepaid Expenses: \$ 6,113.74
4. Review monthly financial reports (Balance Sheets & Budget Comparison, by fund account)
5. Consider approval of:
  - a. Draft Minutes from the 9/12/17 Village Board Meeting
  - b. Draft Minutes from the 9/12/17 Plan Commission Meeting
  - c. Draft Minutes from the 9/18/17 Board of Review Meeting
  - d. Draft Village of Merrimac Employee Handbook
6. Review preliminary 2018 Budget plan & provide inputs prior to 11/14/17 Special Budget Hearing
7. Consider Report of the Administrator:  
Sauk Prairie School Board Meeting Minutes for their 8/28 & 9/11 meetings; Merrimac Area Fire Commission Minutes for their 8/7 meeting; Village Inspection Report for 10/5/17; Special Budget Hearing at 6pm on 11/14 with regular Village Board Meeting to follow at 6:30pm; Jeff Voll's Retirement send-off, proposed for 1-3pm on Friday, 12/8/17
8. Water/Sewer operations/maintenance items:
9. Pending Planning & Zoning items:
10. Adjourn

Posted: October 6, 2017  
Ronald D. Senger  
Administrator