

MERRIMAC VILLAGE BOARD/SEWER/WATER MEETING AGENDA

100 COOK STREET, MERRIMAC, WI
VILLAGE HALL LARGE MEETING ROOM
Tuesday, October 8, 2024 5:30 PM

1. Call to order & examination of notice of meeting
2. Public input
3. Review Consent Agenda
 - a. Draft Minutes of Board Meeting
 - b. Prior Month Balance Sheets and Budget Comparison by fund
 - c. Alliant Energy Spreadsheet
 - d. Cash Reports
4. Payment of Village's outstanding bills in the amount of:

i. General Village:	\$	18,654.38
ii. Park Fund:	\$	665.01
iii. Sewer Utility:	\$	8,947.86
iv. Water Utility:	\$	6,434.60
Total In-Progress Checks	\$	34,701.85

Prepaid Expenses: \$ 13,592.15
5. Report of the Director of Public Works
 - a. WWTP Splitter Box
6. Discuss Village Options to Reduce Speeding on Hwy. 78
7. Firewall Update
8. School Street Project:
 - a. Alternative B-Prime
 - b. LRIP Grant
 - c. Design Agreement
 - d. Short-Term Design Loan
9. 2025 Budget
10. Adjourn

Next Regular Meeting: Tuesday, November 12, 2024 5:30 pm
Posted: October 4, 2024 by Jennie Klecker, Village Administrator