

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

100 COOK STREET, MERRIMAC, WI  
VILLAGE HALL MEETING ROOM

**TUESDAY, October 9, 2018**

(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:  
Senger Conditional Use
4. Approve payment of Village's outstanding bills in the amount of:
  - a. General Village: \$ 8,557.17
  - b. Park Fund: \$ 576.97
  - c. Sewer Utility: \$ 3,221.32
  - d. Water Utility: \$ 2,929.53
  - e. Prepaid Expenses: \$10,842.20
5. Review financial reports of September Balance Sheets & Budget Comparison, by fund  
Detail ledger of Municipal Building Expense
6. Consider approval of:
  - a. Draft Minutes from the 9/10/18 Village Board Meeting
  - b. RFP Salt and Sand Cover – *Review/Discuss Bids Received*
7. Discuss preliminary 2019 working budget plan; provide inputs for inclusion to proposed budget (2019 budget to be reviewed/approved at a scheduled public budget meeting to be held November)
8. Discussion of Ordinance Enforcement
9. Consider Report of the Administrator:  
Sauk Prairie School Board Meeting Minutes for 8/27/18; Merrimac Area Fire Commission Minutes for 8/6/2018; Sauk Prairie Ambulance Commission Minutes from 7/17/2018; Sauk Prairie Ambulance Commission 2019 Approved Budget & Municipal Assessments; Stafford Rosenbaum Municipal Rate Sheet; General Election on Tuesday, November 6 7AM-8PM
10. Water/Sewer operations/maintenance items: Cross-Connection inspections
11. Pending Planning & Zoning items: Ordinance Update(s) codification of past changes & private wells
12. Adjourn            Time: \_\_\_\_\_

Posted: October 5, 2018  
Robert Geenen  
Administrator/Clerk/Treasurer