

## MERRIMAC VILLAGE BOARD/SEWER/WATER MEETING AGENDA

MERRIMAC VILLAGE HALL  
100 COOK STREET, MERRIMAC, WI  
**Tuesday, November 12, 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:	\$	7,663.19
ii. Park Fund:	\$	5,590.35
iii. Sewer Utility:	\$	12,677.75
iv. Water Utility:	\$	6,129.67
<b>Total In-Progress Checks</b>	<b>\$</b>	<b>32,060.96</b>

Prepaid Expenses:                      \$ 21,811.36
5. Consider Application for Operator's Permit for Ray Graham Jr., for Mac's Pub & Grub
6. Consider DRAFT Lease Agreement between the Village of Merrimac and Merrimac Fire & Rescue for the Old Fire Station Building at Memorial Park.
7. Palisade Street Public Access Dispute
8. Speed Limit Modification Request - Formal Response and Proposed Changes
9. Radar Speed Sign Quotes
10. Christmas Light Pole Decorations
11. WWTP monitoring well plans & specifications
12. School Street
  - a. Revised Task Order with WISDOT modeling requirement
  - b. Sidewalk width
13. Report of the Director of Public Works
  - a. Well House No. 1 - Progress Update
  - b. RSF Update
  - c. School Street Geotech Results
  - d. Forestry Mower Work Performed
  - e. Aquafix Purchase Approval
14. Report of the Administrator
  - a. SDWPL Disbursement Request
  - b. Resolution 2025-11-01 Resolution for Exceeding the State Imposed Levy for Post-2005 General Obligation Debt Service
  - c. Resolution 2025-11-02 Resolution Regarding the Payment in Lieu of Taxes (PILOT)
  - d. Resolution 2025-11-03 Resolution for Exceeding the State Imposed Levy for Merrimac Fire & Rescue Cost Increase
15. Adjourn