

MERRIMAC VILLAGE BOARD/SEWER/WATER MEETING AGENDA

100 COOK STREET, MERRIMAC, WI
VILLAGE HALL LARGE MEETING ROOM
Tuesday, November 14, 2023 5:30 PM

1. Call to order & examination of notice of meeting
2. Test Well No. 2 Discussion with Strand Engineer Steve Kluesner - Virtual
3. Public input
4. 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
5. Payment of Village's outstanding bills in the amount of:
 - i. General Village: \$ 8,840.44
 - ii. Park Fund: \$ 571.92
 - iii. Sewer Utility: \$ 10,898.23
 - iv. Water Utility: \$ 3,561.68

Total In-Progress Checks \$ 23,872.27

Prepaid Expenses: \$ 87,840.58
6. Appointment of Fire Commission Member
7. Tractor Auction Results
8. Strand Task Order 23-02 for Test Well No. 2
9. Resolution 2023-11-03 for the Establishment and Maintenance of Trading Accounts
10. Resolution 2023-11-04 for the Policy Regarding Disposition of Donated Stocks
11. 2024-2029 WWTP Permit Update
12. Report of the Director of Public Works
 - a. WWTP Primary Tank Influent Valve
 - b. Crown Court Flushing Hydrant
 - c. Village Hall Generator Update
13. Report of the Administrator
 - a. Resolution 2023-11-01 Regarding the Payment in Lieu of Taxes (PILOT)
 - b. Resolution 2023-11-02 Resolution for Exceeding the State Imposed Levy for Post-2005 General Obligation Debt Service
 - c. Resolution 2023-11-05 For Exceeding the State Imposed Levy For Merrimac Fire & Rescue Cost Increase
14. Adjourn

Next Regular Meeting: Tuesday, December 12, 2023 5:30 pm
Posted: November 10, 2023 by Jennie Klecker, Village Administrator