

MERRIMAC VILLAGE BOARD/SEWER/WATER MEETING AGENDA

100 COOK STREET, MERRIMAC, WI
VILLAGE HALL MEETING ROOM

TUESDAY, DECEMBER 10, 2019

(Immediately follows scheduled 6PM Plan Commission)

1. Call to order & examination of notice of meeting
2. Public input. Please keep comments to three minutes for resident input to the Trustees.
No Action by the Trustees without proper agenda item noted at posting.
3. Consider recommendation of the Plan Commission regarding: Olson Marina
4. Approve payment of Village's outstanding bills in the amount of:
 - a. General Village: \$ 8,001.57
 - b. Park Fund: \$19,243.39
 - c. Sewer Utility: \$ 2,868.35
 - d. Water Utility: \$ 1,826.53
 - e. Prepaid Expenses: \$10,734.68
5. Review & accept November financial reports of Balance Sheets & Budget Comparison, by fund.
6. Consider approval of:
 - a. Minutes from 11/12/2019 Public Hearing on Proposed 2020 Budget
 - b. Minutes from 11/12/2019 Village Board Meeting
 - c. General Engineering 2020 Rate approval for Village Building Inspections – Accept Increase
 - d. Re-Affirm on-going agreement with SnowBusters Snowmobile Club
 - e. Appointment of Election Inspectors & Poll Workers January 1, 2020 – December 31, 2021
 - g. Operator's license application of Thomas Mueller (Ferry Crossing Bar & Grill)
7. Report of the Administrator:
 - Sauk Prairie School Board Meeting Minutes 10/28
 - Merrimac Fire Commission Minutes 10/07
 - Village Inspection Reports 11/16 & 11/30
 - Bid for Swings (Midstates Recreation) at Voll Park – MCF Raised Funds
 - Refinancing BCPL & other loan – no immediate action; handout at meeting
8. Water/Sewer operations/maintenance items:
 - Awaiting system-wide SCADA System replacement bid
 - WWTP Sand Filter Justin & Seiler Concrete (provides elevator) awaiting ground to freeze
9. Pending Planning & Zoning items:
10. Adjourn

Posted: December 8, 2019
Robert R. Geenen
Administrator/Clerk/Treasurer