

MERRIMAC VILLAGE BOARD/SEWER/WATER MEETING AGENDA

100 COOK STREET, MERRIMAC, WI
VILLAGE HALL MEETING ROOM

TUESDAY, FEBRUARY 13, 2018 6:00 PM

1. Call to order & examination of notice of meeting
2. Public input
 - a. Board to consider resident's request to approve licensing a third dog at 226 Front St.
3. Approve payment of Village's outstanding bills in the amount of:
 - a. General Village: \$370,610.78 (includes Feb Tax Settlement, Fire Levy, Hwy 78 paymt)
 - b. Park Fund: \$ 768.71
 - c. Sewer Utility: \$ 3,033.97
 - d. Water Utility: \$ 1,924.77
 - e. Prepaid Expenses: \$ 13,982.33
4. Review monthly financial reports (Balance Sheets & Budget Comparison, by fund account)
5. Consider approval of:
 - a. Draft Minutes from the 1/9/18 Village Board Meeting
 - b. Draft Minutes from the 1/13/18 Village Caucus
 - c. Proposed Resolution No. 2018-01 requesting emergency response for State Highway 78
6. Consider Report of the Administrator:

Sauk Prairie School Board Meeting Minutes for 12/11/17 meeting; Merrimac Area Fire Commission meeting minutes for 12/4/17 meeting; SP Ambulance Commission meeting minutes for 11/21/17 meeting; Village Inspection Report for 2/8/18; Wegner CPAs team completed Village's 2017 Financial Audit field work during 5-7 Feb; Spring Primary Election for Justice of the Supreme Court on 2/20/18; polls will be open at Village Hall from 7am-8pm
7. Water/Sewer operations/maintenance items:
8. Pending Planning & Zoning items:
9. Adjourn

Posted: February 9, 2018
Ronald D. Senger
Administrator