

MERRIMAC VILLAGE BOARD/SEWER/WATER MEETING AGENDA

100 COOK STREET, MERRIMAC, WI
VILLAGE HALL LARGE MEETING ROOM
Tuesday, February 14, 2023 5:00 PM

1. Call to order & examination of notice of meeting
2. Public input
3. Review Consent Agenda
 - a. Draft Minutes of Board Meetings
 - 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: \$ 9,774.26
 - ii. Park Fund: \$ 685.93
 - iii. Sewer Utility: \$ 5,815.49
 - iv. Water Utility: \$ 8,864.19
 - v. Taxes \$ 335,903.08

Total In-Progress Checks \$ 361,042.95

Prepaid Expenses: \$19,699.31
5. Buffardi Rip Rap Project – DNR Response. Consideration of Village Action Regarding Our Zoning Code.
6. Plan Commission Comprehensive Plan Update.
7. Report of the Administrator
 - a. WISDOT Response to Hwy. 78 Speed Limit Reduction Request
 - b. Driver Feedback Sign Quotes
 - c. ATV/UTV Sign Application Approval
 - d. Peterson Sanitation Letter to Residents and Tote Delivery
 - e. 2022 Audit
 - f. Joint Powers Agreement – Sauk County 911 Emergency System
 - g. Cell Phone Stipend
8. Report of the Director of Public Works
 - a. Huber Fine Screen Update
 - b. CTW Well Inspection
9. Report of the Village Assistant
 - a. Proposed PLC Replacements
 - b. Proposed Change Order No. 2
 - c. Management of Time-Sensitive Change Orders
10. Personnel Matter
11. Adjourn

Next Regular Meeting: Tuesday, March 14, 2023 5:00 pm
Posted: February 13, 2023 by Jennie Klecker, Village Administrator