

**MERRIMAC VILLAGE BOARD/SEWER/WATER MEETING**

**100 COOK STREET, MERRIMAC, WI  
VILLAGE HALL MEETING ROOM  
WEDNESDAY, FEBRUARY 22, 2017, 6:00 PM**

**AGENDA**

1. Call to order & examination of notice of meeting
2. Public input (Ed White, SCDC's Executive Director)
3. Approve payment of Village's outstanding bills in the amount of:
  - a. General Village: \$ 85,909.25 (includes Hwy 78 Loan paymt \$59k & 1<sup>st</sup> half Fire District levy)
  - b. Park Fund: \$ 308.88
  - c. Sewer Utility: \$ 6,736.15
  - d. Water Utility: \$ 5,616.65
  - e. Prepaid Expenses: \$281,478.42 (includes Feb tax settlement to 4 taxing jurisdictions)
4. Review monthly financial reports (Balance Sheets & Budget Comparison, by fund account)
5. Discuss and consider approval of:
  - a. Draft minutes from 1/10/17 Village Board Meeting
  - b. Draft minutes from 1/14/17 Village Caucus
6. Consider request of \$500 payment towards Oak Hill Cemetery Association's 2017 budget
7. Review new lawn tractor & implement quotes from 4 equipment dealers; approve use of 2017 budgeted funds (from Park & General Village Funds) to purchase recommended equipment
8. Review & approve Joint Powers Agreement for the Sauk County 911 Emergency System
9. Consider Report of the Administrator:  
Sauk Prairie School Board Meeting Minutes for 12/12/2016 & 1/9/17; Merrimac Area Fire Commission Meeting Minutes for 12/5/16; Village Inspection Report for 2/15/17; Village's 2016 financial audit field work was completed by Wegner CPAs team during week of Feb 6-9, 2017; also provided data to CPAs to complete Village's annual 2016 PSC Report and Form C (to DOR); CDBG RLF site visit & training by WI/DOA scheduled for March 7
10. Water/Sewer operations/maintenance items: Anoxic mixer #3, ship to Landia soon for rebuilding
11. Pending Planning & Zoning items:
12. Adjourn

Posted: February 17, 2017  
Ronald D. Senger  
Administrator