

MERRIMAC VILLAGE BOARD/SEWER/WATER MEETING AGENDA

100 COOK STREET, MERRIMAC, WI
VILLAGE HALL MEETING ROOM

TUESDAY, MARCH 5, 2018 6:00 PM

1. Call to order & examination of notice of meeting
2. Public input
3. Presentation: Shawn Bresnahan, Retirement Plan Advisor WI Deferred Compensation Program
4. Approve payment of Village's outstanding bills in the amount of:
 - a. General Village: \$ 66,596.51
 - b. Park Fund: \$ 331.00
 - c. Sewer Utility: \$ 3,140.50
 - d. Water Utility: \$ 2,795.50
 - e. Prepaid Expenses: \$ 335,097.84
5. Review financial reports of Balance Sheets & Budget Comparison, by fund.
6. Consider approval of:
 - a. Minutes from 2/12/2019 Village Board Meeting
 - b. Purchase Radio detection locator with transmitter/receiver - Water/Sewer/Electrical finds
 - c. Buy-out Leased Tractor - Finance with Board of Commissioners of Public Land
 - d. Resolution for Inclusion under the State of Wisconsin Deferred Compensation Program
7. Consider Report of the Administrator:
Sauk Prairie School Board Meeting Minutes 2-11-2019;
League of Wisconsin Municipalities – Capital Buzz - Governors Budget Proposal
USDA Rural Development Loan Requirements – VOM can provide unaudited statements
8. Water/Sewer operations/maintenance items: Lift stations - upon warmup insert septic de-greaser and enzymes bio-packs throughout system and WWTP.
9. Pending Planning & Zoning items: Abandon Well / Small Cell Towers / Short Term Rentals
10. Adjourn

Posted: March 2, 2019

Robert Geenen

Administrator/Clerk/Treasurer