

## MERRIMAC VILLAGE BOARD/SEWER/WATER MEETING AGENDA

100 COOK STREET, MERRIMAC, WI  
VILLAGE HALL LARGE MEETING ROOM  
**Tuesday, March 12, 2024 5:30 PM**

1. Call to order & examination of notice of meeting
2. Public input
3. Review Consent Agenda
  - a. Draft Minutes of Board Meeting
  - 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:       \$   26,448.61
  - ii. Park Fund:           \$     497.07
  - iii. Sewer Utility:       \$    7,886.21
  - iv. Water Utility:       \$  18,485.39

**Total In-Progress Checks       \$   53,317.28**

Prepaid Expenses:               \$  24,609.21
5. Olson Parcels 151-0200-00000, 151-0201-00000, 151-0202-00000, and 151-0203-10000:
  - a. Certified Survey Map and Rezoning Application - Plan Commission Recommendation
  - b. Request for Release of Utility Easements
6. Operator's License Application - Virginia Fisher for Ferry X-ing Bar & Grill
7. Palisade Lake Access Gate Repair
8. Review Employee Handbook Updates - DRAFT
9. Evaluation of Proposals for WWTP Solar Project
10. School Street Project
11. Report of the Director of Public Works
  - a. Sludge Pumping West Tank at WWTP
12. Report of the Administrator
  - a. Cell Tower Construction Update
  - b. (2) laptop computers donated to Village for Board or Committee member use
  - c. Directional Sign Concepts
  - d. 2023 ACT 12 Information
  - e. 2025-2027 Memo of Understanding Between the Village of Merrimac and the County of Sauk for the Statewide Voter Registration System (WisVote)
13. Adjourn

Next Regular Meeting: Tuesday, April 9th, 2024 5:30 pm  
Posted: March 8, 2024 by Jennie Klecker, Village Administrator