

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

**100 COOK STREET, MERRIMAC, WI  
VILLAGE HALL MEETING ROOM  
TUESDAY, MARCH 14, 2017, 6:00 PM**

**AGENDA**

1. Call to order & examination of notice of meeting
2. Public input
3. Approve payment of Village's outstanding bills in the amount of:
  - a. General Village: \$ 11,353.96
  - b. Park Fund: \$ 315.61
  - c. Sewer Utility: \$ 2,005.36
  - d. Water Utility: \$ 2,412.67
  - e. Prepaid Expenses: \$ 29,921.79 (includes approved \$20,437 purchase of Kubota equipment)
4. Review monthly financial reports (Balance Sheets & Budget Comparison, by fund account)
5. Consider approval of draft Minutes from 2/22/17 Village Board Meeting
6. Consider Report of the Administrator:  
Sauk Prairie School Board Meeting Minutes for 1/23/17; Village Inspection Report for 3/9/17; CDBG RLF monitoring visit conducted on 3/7/17 by Matt Sorensen & Phil Crow, with WI DOA
7. Water/Sewer operations/maintenance items:
  - a. Landia anoxic mixer #4 to be shipped by mid-March to Landia facility in Cary, NC for rebuild
  - b. Semi-annual (spring) inspections of the Village's nine wastewater lift stations scheduled to begin during the third week of March and into early April
8. Pending Planning & Zoning items:
9. Adjourn

Posted: March 10, 2017  
Ronald D. Senger  
Administrator