

MERRIMAC VILLAGE BOARD/SEWER/WATER MEETING AGENDA

100 COOK STREET, MERRIMAC, WI
VILLAGE HALL LARGE MEETING ROOM
Tuesday, March 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:	\$ 28,341.07
ii. Park Fund:	\$ 508.62
iii. Sewer Utility:	\$ 7,786.92
iv. Water Utility:	\$ 13,747.74
Total In-Progress Checks	\$ 50,384.35

Prepaid Expenses: \$18,695.55
5. Kunicki Certified Survey Map – Consider Approval
6. WWTP Permit Renewal Letter – Consider Approval to Submit to DNR
7. Report of the Administrator
 - a. Status Update and Consideration of Action RE: Buffardi Rip Rap Project
 - b. Deputy Clerk Hiring Committee Update
 - c. Authorization to Initiate Simplified Rate Case with the PSC
 - d. Board of Review Training
8. Report of the Director of Public Works
 - a. Huber Fine Screen - Energenecs Quotes to Replace Solenoid and HMI
9. Report of the Village Assistant
 - a. Upcoming Well No. 1 Loan/Grant Authorization
 - b. Engaging an Accounting Firm
10. Adjourn

Next Regular Meeting: Tuesday, April 11, 2023 5:00 pm
Posted: March 10, 2023 by Jennie Klecker, Village Administrator