

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

100 COOK STREET, MERRIMAC, WI  
VILLAGE HALL MEETING ROOM

**TUESDAY, APRIL 9, 2019 6:00 PM**

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: \$ 16,829.04
  - b. Park Fund: \$ 309.84
  - c. Sewer Utility: \$ 8,642.22
  - d. Water Utility: \$ 4,936.44
  - e. Prepaid Expenses: \$11,912.54
4. Review financial reports of Balance Sheets & Budget Comparison, by fund.
5. Consider approval of:
  - a. Minutes from 03/05/2019 Village Board Meeting
  - b. Lower Rate BCPL Application and Resolution on Tractor Loan
6. Consider Report of the Administrator:  
Sauk Prairie School Board Meeting Minutes 2-25-2019;  
Merrimac Communications Channel 200 & Ferry Channel 201 discontinuing;  
SPSD MCCA Architect layout of additions/ renovation phase 1, 1A, & 2  
Merrimac Area Fire Commission Minutes 2-4-2019 & Discussion with Chief;  
2018 Audit Report by Wegner CPAs
7. Water/Sewer operations/maintenance items: Wisconsin DNR Re-Issue Wisconsin Pollutant Discharge Elimination System (WPDES) for WWTP expiring March 31, 2024.
8. Pending Planning & Zoning items: 3 Ordinance items to be reviewed in April by Plan Commission
9. Adjourn

Posted: April 5, 2019  
Robert Geenen  
Administrator/Clerk/Treasurer