

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

100 COOK STREET, MERRIMAC, WI  
VILLAGE HALL MEETING ROOM

**TUESDAY, MAY 14, 2019 6:15 PM**

(Immediately follows scheduled 6PM Plan Commission Meeting)

1. Call to order & examination of notice of meeting
2. Consider recommendation of the Plan Commission regarding:  
Conditional Use Permit 193 Grove St. - Potential buyer Tom Hartmann
3. Public input
4. Approve payment of Village's outstanding bills in the amount of:
  - a. General Village: \$10,948.12
  - b. Park Fund: \$ 406.21
  - c. Sewer Utility: \$ 2,805.02
  - d. Water Utility: \$ 929.99
  - e. Prepaid Expenses: \$18,279.49
5. Review April financial reports of Balance Sheets & Budget Comparison, by fund.
6. Consider approval of:
  - a. Minutes from 04/09/2019 Village Board Meeting
  - b. Banking Resolutions related to change of signatures (All signors)
  - c. Resolution Adopting (Updated) Sauk County Hazard Mitigation: 2019-2024
  - d. Resolution Nick Hahn
  - e. Operator's license application of Caitlin Wall (Mac's Pub & Grub)
7. The Trustee member & Plan Commission Chairperson shall be elected
8. Consider Appointment of Village Committees recommendation from Village President:
  - a. Plan Commission vacancy(s)
  - b. Board of Appeals – Trustee Member & member(s)
  - c. Ambulance & Fire Commission replacement of Nick Plishka awaiting suggestion from Fire Chief
9. Report of the Administrator:  
Sauk Prairie School Board Meeting Minutes 3/11 & 4/8/2019;  
Block Party – 2<sup>nd</sup> St
10. Water/Sewer operations/maintenance & other Village maintenance items:  
Streetlights – convert burning out lights to LED  
TDS – subcontractors continue work throughout village. One damaged water shut-off replaced
11. Pending Planning & Zoning items:  
Retained Village Attorney regarding Short Term Rental ordinance recommendations.  
Upon receiving recommendations schedule Plan Commission on Short term rental changes, adding Well Abandonment, and adding Small Cell Tower model draft
12. Adjourn

Posted: May 10, 2019  
Robert Geenen