

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

100 COOK STREET, MERRIMAC, WI  
VILLAGE HALL MEETING ROOM

**TUESDAY, MAY 9, 2017, 6 PM**

1. Call to order & examination of notice of meeting
2. Public input (Administrator to congratulate our newly elected officials)
3. Approve payment of Village's outstanding bills in the amount of:
  - a. General Village: \$ 11,637.42
  - b. Park Fund: \$ 532.73
  - c. Sewer Utility: \$ 11,055.75
  - d. Water Utility: \$ 1,649.31
  - e. Prepaid Expenses: \$ 14,435.90
4. Review monthly financial reports (Balance Sheets & Budget Comparison, by fund account)
5. Consider approval of:
  - a. Draft Minutes from 4/11/17 Village Board Meeting
  - b. Draft Minutes from 4/11/17 Village Plan Commission Meeting
6. Consider approval of Resolution No. 17-01-0509, Authorizing Sauk Co. Humane Society to sell dog Licenses on behalf of the Village of Merrimac
7. Consider approval of 3% water rate increase; clerk to file digital application with PSC by June 6; with proposed rate effective date of July 26, 2017; last 3% rate increase was effective 5/26/16
8. Consider approval of proposed 2017 street maintenance plan (per approved 2017 budget)
9. Consider Report of the Administrator: 2017 Merrimac Community Festival update; Sauk Prairie School Board Meeting Minutes for 3/27 & 4/10/17; Village Inspection Report for 5/4/17; Merrimac Elementary School & MCCA 10-Yr Charter School Reunion set for 1-4pm, 5/21/17
10. Water/Sewer operations/maintenance items:
  - a. Village received our rebuilt Landia wastewater mixer (#3), 4/28/17 with re-install by mid-May
  - b. Semi-annual (spring) inspections of our 9 wastewater lift stations underway as of 4/25/17
11. Pending Planning & Zoning items:
12. Adjourn

Posted: May 5, 2017  
Ronald D. Senger  
Administrator