

MERRIMAC VILLAGE BOARD/SEWER/WATER MEETING AGENDA

100 COOK STREET, MERRIMAC, WI
VILLAGE HALL MEETING ROOM

TUESDAY, JUNE 11, 2019 6:00 PM

1. Call to order & examination of notice of meeting
2. Public input. A time for citizens with concerns to speak to the Trustees. No Action by the Trustees can take place unless noted on the agenda with proper posting notice.
3. Approve payment of Village's outstanding bills in the amount of:
 - a. General Village: \$12,267.50
 - b. Park Fund: \$ 488.30
 - c. Sewer Utility: \$ 4,658.62
 - d. Water Utility: \$ 3,240.71
 - e. Prepaid Expenses: \$12,364.64
4. Review & accept May financial reports of Balance Sheets & Budget Comparison, by fund.
5. Consider approval of:
 - a. Minutes from 05/14/2019 Village Board Meeting
 - b. Minutes from 5/31/2019 Village Board of Review
 - c. Resolution Adopting (Updated) Sauk County Hazard Mitigation: 2019-2024
 - d. Approve Waste & Recycling Collection Contract - *modified* with Recycling Fees
 - e. Annual liquor license applications and operators' permits for staff at CG's Pub & Grub, Ferry X-ing Bar & Grill, and Merrimac Bar & Grill, LLC (Varsity Club); tobacco license for Ferry X-ing Bar & Grill; Alcohol Beverage License Application for "Class B" Beer license Candy's Café
6. Consider Appointment of Committees recommendation from Village President:
 - a. Ambulance & Fire Commission
7. Report of the Administrator:

Sauk Prairie School Board Meeting Minutes 4/22/2019; Merrimac Area Fire Commission 4/1/2019; Boat landing contacted Jeff Shurce DNR – Is there a large enough drop off for successful launch? Merrimac Festival – Mission continues as Parks' support with VOM functioning as Treasurer duties Ordinance Violations follow-up - dangerous tree to public removed, etc. Technology updates – Merr.com transition to TDS - July J-Comp
8. Water/Sewer operations/maintenance & other Village maintenance items:

2018 eCMAR in progress; 2018 Consumer Confidence Report in progress; Reviewing Application for 3% Water Rate Increase effective 8/27. Large increase in sewer/water/street light electrical locates – several are 2nd & 3rd requests. One request is locating and painting/flagging 46 water shut-offs
9. Pending Planning & Zoning items:

Awaiting Village Attorney response for Short Term Rental ordinance recommendations. Upon receiving recommendations schedule Plan Commission on Short Term Rental and Well Abandonment. Small Cell Tower language is being debated in the Capital – holding off on model draft.
10. Adjourn

Posted: June 7, 2019
Robert Geenen