

VILLAGE VOICE

JUNE 2019

DRAFT

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Minutes of the Village Board Meeting of June 11, 2019

The Village Board meeting was called to order by Village President Phil Budde at 6:00 p.m. Board members present were Phil Budde, Garry Bahe, Jim Malmberg and Jeff Rasmussen. George Naxera was excused absent. Village Administrator-Clerk-Treasurer, Bob Geenen was also present.

President Budde examined the affidavit of posting and verified that advance public notice of the meeting conformed to statutory requirements.

Public Input: No residents spoke at this time.

Rasmussen/Malmberg moved to approve payment of the bills as listed on the Agenda and In Progress Checks report along with the prepaid expenses as listed on the Agenda and Reprint Check Register. Upon roll call vote, **motion carried.**

The Board reviewed the monthly financial reports (Balance Sheets and Budget Comparison by fund account) for the month of May 2019. Bahe/Malmberg moved to accept the reports. **Motion carried.**

Bob noted the affirmation of the plan commission on the conditional

use permit non-approval was subsequently added to the draft minutes in the Village Voice sent out with utility bills. Bahe/Budde moved to approve the Minutes of the May 14, 2019 Village Board meeting as presented. **Motion carried.**

Malmberg/Bahe moved to approve the Minutes from the May 31, 2019 Village Board of Review. **Motion carried.**

Budde/Rasmussen moved to table the Resolution adopting 2019-2024 Sauk County Hazard Mitigation Plan. **Motion to table resolution carried.**

Malmberg/Rasmussen moved to approve the Waste and Recycling Collection contract with Tim's Trucking LLC which incorporates reimbursing new recycling drop off cost at the rate charged vendor. **Motion carried** with all ayes noted.

Malmberg/Bahe moved to approve the annual liquor license renewal applications for Ferrying X-ing Bar & Grill, Merrimac Bar & Grill, LLC (Varsity Club), and Mac's Pub & Grub, along with Operator's permits for the staff of each establishment. Also considered were the renewal of the tobacco license for the Ferry-Xing and the application of Candy's Merrimac Café for renewal of a Class "B" Beer license. **Motion carried.**

Village President Phil Budde recommended appointment of George Naxera as a member of the

Ambulance Commission effective July, 2019. **Approved unanimously.**

Administrator's Report:

Bob provided to the Board members copies of the minutes listed on the agenda. Bob did speak with DNR Water Management contact Jeff Schure who noted he did not see permitting of the boat landing in his records and that permit coverage or village proof thereof would be needed first. It appeared doubtful the area has a drop off depth to allow a boat to float off its trailer. Bob was asked to reach out to the residents who brought up the concern. The Village President ask for the festival revival group to provide a proposed budget. Bob provided a list of upcoming technology updates with Merrimac Communications purchased by TDS along with known needs and plans.

Water & Sewer Operations: Bob spoke on the upcoming reporting deadlines noted on the agenda. Administrator noted just one Diggers Hotline request was painting and flagging 46 water shut-offs.

Planning & Zoning Items: No change of items as noted on agenda.

Rasmussen/Malmberg moved to adjourn at 7:59 PM. **Motion Carried.**

Respectfully submitted,

Robert R. Geenen
Administrator/Clerk/Treasurer



Merrimac Memorial Park

Saturday, August 3, 9am-8pm

Rain or Shine!

Merrimac Community Festival

Live Music

Bags & Horseshoe Tournaments

Helicopter Rides

Ball Park Activities

- 9:00-11:00 5K Color-A-Thon Fun Run
(Registration 8-9am, Event Start 9am)
- 12:00-3:00 Helicopter Rides

Memorial Park Activities

- 10:00-8:00 Beer Tent
- 10:00-2:00 Kids' Activities & Craft Tent
- 10:00-4:00 Craft Vendor Sales
- 10:00-8:00 Food Vendor Sales
- 11:00-5:00 Chicken Drop Bingo
- 10:00-6:00 Merrimac Fire & Rescue
Horseshoe Tournament
Bag Tournament
- 1:00-3:00 Musical Entertainment: TBD
- 4:00-8:00 Musical Entertainment: NEW CREW

like us on Facebook at:
www.Facebook.com/MerrimacCommunityFestival
"Building beautiful parks for our community"

The Festival Revival Group needs ongoing leadership and volunteer roles filled. Email MerrimacCommunityFestival@merr.com or message on Facebook your preferences and time availability for a return call from a committee member.

Merrimac Fire Dept.
FRIDAY, JULY 5TH



Rain date Saturday, July 6th

Upcoming Meetings

At Village Hall

Festival Committee:

Wed., JULY 10 & 24 6:30PM
Volunteers needed.

Village Board

Tuesday, July 9, 6:00PM
Tuesday, August 13, 6:00PM

Brush Pick-Up Dates

Wed. JULY 10 & 24

4 feet wide by 4 feet high with brush stacked parallel to the road up to 8 feet long located near to but not on the roadway.

Keeping you informed

Water/Sewer utilities requested phone and email information last month. Thanks to all who relayed or confirmed their phone and secondary contact numbers. This will allow us to communicate urgent or ongoing work in your neighborhood of the Village. Feel free to update/confirm your email and phone number(s) on your utility bills. We do utilize these to contact you for emergencies or concerns. Water lines will be flushed in July.