

## MERRIMAC VILLAGE BOARD/SEWER/WATER MEETING AGENDA

100 COOK STREET, MERRIMAC, WI  
VILLAGE HALL MEETING ROOM

**TUESDAY, JUNE 12, 2018 6:30 PM**

(Immediately follows scheduled 6pm Plan Commission Meeting)

1. Call to order & examination of notice of meeting
2. Public input
3. Consider recommendation of the Plan Commission regarding proposed rezoning a vacant parcel on Austin Drive from B-1 to B-2, to allow for operation of a workshop/business and potential second business building on the parcel across from 115 Austin Drive (Tax Roll Id 151 0190-20000)
4. Approve payment of Village's outstanding bills in the amount of:
  - a. General Village: \$ 9,704.19
  - b. Park Fund: \$ 896.65
  - c. Sewer Utility: \$ 7,469.58
  - d. Water Utility: \$ 1,726.51
  - e. Prepaid Expenses: \$15,107.15
5. Review monthly financial reports (Balance Sheets & Budget Comparison, by fund account)
6. Consider approval of:
  - a. Draft Minutes from the 5/8/18 Village Board Meeting
  - b. Purchase of Man Hole Cover Lift (\$500 LWMMI Safety Grant) \$670-940 less \$500
  - c. Application for 3% Water Rate Increase to PSC
  - d. 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
7. Consider Report of the Administrator:

The Board received copies of the Sauk Prairie School Board Meeting Minutes for 4-23-2018, Merrimac Area Fire Commission Minutes for 4-2-2018 and the Village inspection report for May. Derek Peetz passed the Wastewater Operator Certification Exam on May 2. Sauk Prairie School District Superintendent will attend our August 15<sup>th</sup> Board Meeting.
8. Water/Sewer Maintenance-Operations
  - a. An additional 17 valves were exercised in May for a total of 49 completed to date
9. Convene to ***Closed Session*** – Consider wage adjustments for employees holding certifications
10. Reconvene to Open Session
11. Consider approval of matters from Closed Session
12. Adjourn

Posted: June 8, 2018

Robert R Geenen

Administrator/Clerk/Treasurer