

VILLAGE VOICE

JUNE 12, 2018

DRAFT

Volume 14, Issue 6

Minutes of the Village Board Meeting of June 12, 2018

The Village Board meeting was called to order by Village President Nick Hahn at 6:55 p.m., following the adjournment of the Plan Commission meeting. Board members present upon roll call were Nick Hahn, George Naxera, Phil Budde, and Garry Bahe and Jim Malmberg. Bob Geenen, Village Administrator- Clerk-Treasurer was also present.

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

Public Input:

Electronic Speed indicator sign similar to other municipalities. Fire Dept use siren at night-necessary? Review Village mowing charges-raise beyond market.

Bahe/Naxera moved the Board approve the recommendation of the Plan Commission rezoning of a vacant parcel on Austin Drive from B-1 to B-2 (Tax parcel No. 151-0190-20000). **Motion carried.**

Following review of the Village's outstanding bills and prepaid expenses, Hahn/Bahe moved to approve the prepaid expenses and payment of the bills as listed on the agenda. Upon roll call vote, **Motion carried.**

Review of the monthly financial reports (Balance Sheets and Budget Comparison by fund account) for the month of May, 2018 was postponed until the July Board meeting.

Budde/Naxera moved to approve the Minutes of the May 8, 2018 Village Board meeting. **Motion carried.**

Hahn/Budde moved to approve the purchase of a Man Hole Cover Lift for \$783. \$500 of the \$783 cost will be covered by a safety grant from the League of Wisconsin Municipalities. Upon roll call vote, **Motion carried.**

Naxera/Bahe moved to approve Bob preparing an application to the Public Service Commission for a 3% water rate increase. **Motion carried.**

Bahe/Malmberg moved to approve the annual renewal applications of Ferry X-ing Bar & Grill, Merrimac Bar & Grill and C-G's Pub and Grub for liquor licenses and operator's licenses for the staff of each establishment for the period 7/1/18 – 6/30/19. Tobacco license renewal was also approved for the Ferry X-ing Bar & Grill. **Motion carried.**

Administrator's Report:

Bob provided copies of the Sauk Prairie School Board Minutes for 4/23/2018; Merrimac Area Fire Commission Minutes for 4/2/2018 and the Village Inspection Report for May. Sauk Prairie District Superintendent Cliff Thompson and Principal Sid Malek with MCCA accepted invitation to August 15th Board Meeting. Bob congratulated

Derek Peetz in earning the Wastewater Operator Certification. Village did receive one estimate for Sand & Salt cover & solicited estimate from Steel/Tarp construction materials used in MN. Windows 10 not updating and did have an email virus/spoofing consulted J-Comp of Baraboo.

Water & Sewer Operations – In May an additional 17 valves were exercised for a total of 49. Bob noted in first week of June one failed sample required two follow-up on two additional sample sites. A Level 1 response was filled out – it appears the valve exercise stirred something up and the water lines were immediately flushed. No threat to human consumption.

At 7:30 PM Naxera/Bahe moved to adjourn to closed session pursuant to Wis. Statue 19.851(1)(c) to consider employee compensation. **Motion carried.**

At 7:50 PM Hahn/Malmberg moved to adjourn the closed session. **Motion carried.** Hahn/Naxera immediately moved to reconvene the open session. **Motion carried.**

Bahe/Hahn moved to approve the salary adjustments effective in the current pay period. Upon roll call vote, **Motion Carried.**

There being no further matters to come before the board Bahe/Malmberg motioned to adjourn the meeting at 7:55 PM **Motion Carried.**

Website: villageofmerrimac.org Email: Merrimac@merr.com

Village Hall: 608-493-2122 Fax: 608-493-9908

REGULAR OFFICE HOURS: Monday—Friday, 9 a.m. to 3 p.m.

2018 Merrimac Community Festival Saturday, August 4

We encourage everyone to come and have fun at our one-day community festival.

Join Us!

Do you have any students in your home in need of volunteer hours? Consider assisting our community groups partnering with creating your Community Festival. An hour or so in the morning and at evening wrap-up would help tremendously.

Property Maintenance

We suggest all Village residents stand back and assess the overall condition of your property. If you see things in a state of disrepair, others will also see this. Please take appropriate actions to spruce up your property so our Village looks great to everyone who visits this summer! This includes vehicles that appear to be abandoned & constitutes a public nuisance.

CALENDAR REMINDERS

Brush Pick-Up Dates

**Wednesday, July 11
& Wednesday, July 25**

PRIMARY ELECTION

Tuesday August 14

This is a partisan primary with statewide, county, congressional and state legislative offices up for election. A sample ballot is posted on the Village website.



Ball Park Activities

8:00-10:00 5K Fun Run
(Registration 8-9am, Event Start 9am)

9:00-11:00 Kids' Super Hero Fun Run
(Registration 9-10am, Event Start 10am)

Memorial Park Activities

9:00-8:00 Microbrewery Tent & Raffle Sales

10:00-2:00 Kids' Activities & Crafts Tent

10:00-4:00 Craft Vendor Sales

11:00-3:00 Chicken BBQ & Lunch Sales

11:00-5:00 Chicken Drop Bingo

11:00-7:00 Food Vendor Sales

12:00-3:00 Helicopter Rides

12:00-5:00 Merrimac Fire & Rescue
Horseshoe Tournament

2-3 & 5-6 Water Ski Shows

3-5 & 6-8 Music by Flip City Live

Visit www.villageofmerrimac.org, or like us on Facebook at:
www.facebook.com/MerrimacCommunityFestival
"Building beautiful parks for our community"

Upcoming Meetings: Village Board at 6 PM

**Tuesday, July 10th
Wednesday, August 15th**

Merrimac Fire Dept.



SATURDAY, JULY 7th

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