

MERRIMAC VILLAGE BOARD/SEWER/WATER MEETING AGENDA

100 COOK STREET, MERRIMAC, WI
VILLAGE HALL MEETING ROOM

TUESDAY, JULY 9, 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. Merrimac Community Festival Revival update from Co-Chairs Jennifer Morgan & Kurt Kirchstein
4. TDS Contract discussion Cindy Gilding and Judd Blau (also Village President of DeForest) & technology improvement timeline.
5. Approve payment of Village's outstanding bills in the amount of:
 - a. General Village: \$ 23,406.32
 - b. Park Fund: \$ 1,283.64
 - c. Sewer Utility: \$ 2,392.15
 - d. Water Utility: \$ 1,195.65
 - e. Prepaid Expenses: \$ 11,559.34
6. Review & accept June financial reports of Balance Sheets & Budget Comparison, by fund.
7. Consider approval of:
 - a. TDS Contract for fiber optics and services
 - b. Minutes from 06/11/2019 Village Board Meeting
 - c. Resolution Adopting (Updated) Sauk County Hazard Mitigation: 2019-2024
 - d. Application for 3% Water Rate Increase effective 8/27
 - e. Annual operator's permit Gail R. Hentges at Merrimac Bar & Grill, LLC (Varsity Club)
(Pending receipt of current Server's Certificate)
8. Report of the Administrator:

Sauk Prairie School Board Meeting Minutes 5/13, 5/20, & 6/10/2019;
Sauk Prairie Ambulance Commission 3/21 & 4/25/2019
Merrimac Bridge Rehabilitation and Span Replacement project of the Reedsburg Rail line – SPAN 18 eliminate the low bridge span hazard for recreational users of the Wisconsin River.
9. Water/Sewer operations/maintenance & other Village maintenance items:

2018 CMAR 3.58/4.00 scale; 2018 Consumer Confidence Report (Posted in lobby & Post Office);
Vendor improperly removing water from hydrant- Cited by Sauk County Sheriff's Office.
Focus on Energy 90% Grant on Service Provider Review for WWTP Power Savings
10. 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.
11. Adjourn

Posted: July 5, 2019
Robert Geenen