

# VILLAGE VOICE

JULY 10, 2018

DRAFT

Volume 14, Issue 7

## Minutes of the Village Board Meeting of July 10, 2018

The Village Board meeting was called to order by Village President Nick Hahn at 6:00 p.m. Board members present upon roll call were Nick Hahn, George Naxera, Phil Budde, 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:

Trustee noted that a neighbor liked the idea of a flashing speed sign at the west edge of the Village.

Complaints about a loud boat on Lake Wisconsin were forwarded to the DNR via a community member.

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

Following review of the monthly financial reports (Balance Sheets and Budget Comparison by fund account) for the months of May and June, 2018, Naxera/Bahe

moved to approve the reports. **Motion carried.**

Budde/Naxera moved to approve the Minutes of the June 12, 2018 Village Board meeting. **Motion carried.**

Bahe/Naxera moved to approve the renewal application of Candace Hanson (Candy's Merrimac Café) for a Class "B" beer license. **Motion carried.**

Naxera/Malmberg moved to approve operator's licenses for two additional employees of C-G's Pub & Grub. **Motion carried.**

Naxera/Bahe moved to approve replacement of the Administrator's computer/server, MS Office 2016, Anti-Virus software (3 copies) and backup solutions from J-Comp Technologies in Baraboo at a cost of less than \$2,386. **Motion carried.**

### Ordinance Enforcement:

Discussion ensued on best process for moving on Ordinance Violations within the Village. Bob will seek best practices from the League of Wisconsin Municipalities and Village attorney.

### Administrator's Report:

Bob provided the Board with copies of the Sauk Prairie School Board Minutes for 5/14/18 and 6/11/18 and the Village Inspection Report for June.

A Woods 5-ft. mower attachment has been ordered for the tractor. Sale of the old mower to the Sauk Co. Snowmobilers Assn. covered a portion of the budgeted shortfall.

The repayment of one outstanding Community Development Block Grant loan was received from a Village resident upon the sale of the home in June. US Cellular Lease of Water Tower & Ground Space memo from Village Attorney will be reviewed by Bob and Trustees Budde & Hahn. The Village received a \$500 Safety Grant from the League of Wisconsin Municipalities Mutual Insurance for a magnetic man-hole cover mover.

### Water & Sewer Operations –

2017 CMAR submitted receiving a 3.36 GPA (4.0 Scale). 2017 Consumer Confidence Report submitted and posted in Village Hall Lobby and Merrimac Post Office. An application was filed with the Public Service Commission for a 3% Water Rate Increase to be effective August 27, 2018.

Bahe/Naxera motioned to adjourn the meeting at 6:56 PM. **Motion Carried.**

Respectfully submitted,

Robert R. Geenen, Administrator

Website: [villageofmerrimac.org](http://villageofmerrimac.org) Email: [Merrimac@merr.com](mailto:Merrimac@merr.com)

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

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



**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](http://www.villageofmerrimac.org), or like us on Facebook at:  
[www.facebook.com/MerrimacCommunityFestival](https://www.facebook.com/MerrimacCommunityFestival)  
"Building beautiful parks for our community"

**CALENDAR REMINDERS**

**Future Meetings:  
PLAN COMMISSION**

**Wednesday, August 15  
At 6:00 PM**

**VILLAGE BOARD**

**Wednesday, August 15  
At 6:30 PM**

Or immediately after Plan Commission

Due to the Primary Election on August 14, the regular Village Board meeting will be held one day later than usual.

**PARTISAN 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 at the Village Hall.

**Brush Pick-Up Dates**

**Wednesday, August 8  
Wednesday, August 22**

**Website:** [villageofmerrimac.org](http://villageofmerrimac.org) **Email:** [Merrimac@merr.com](mailto:Merrimac@merr.com)  
**Village Hall:** 608-493-2122 **Fax:** 608-493-9908  
**REGULAR OFFICE HOURS: Monday—Friday, 9 a.m. to 3 p.m.**