

MERRIMAC VILLAGE BOARD/SEWER/WATER MEETING AGENDA

100 COOK STREET, MERRIMAC, WI
VILLAGE HALL LARGE MEETING ROOM

Tuesday, July 11, 2023 5:30 PM

1. Call to order & examination of notice of meeting
2. Public input
3. Review Consent Agenda
 - a. Draft Minutes of Board Meeting
 - b. Prior Month Balance Sheets and Budget Comparison by fund
 - c. Alliant Energy Spreadsheet
 - d. Cash Reports
4. Payment of Village's outstanding bills in the amount of:

i. General Village:	\$ 11,142.50
ii. Park Fund:	\$ 566.27
iii. Sewer Utility:	\$ 4,803.40
iv. Water Utility:	\$ 4,527.94
Total In-Progress Checks	\$ 21,040.11

Prepaid Expenses: \$ 166,362.18
5. First Impressions Program Results Presentation by Tywana German - Sauk Prairie Chamber of Commerce
6. Report of the Director of Public Works
 - a. Massy Tractor Discussion
 - b. Bathroom Sinks at Ballpark
7. Municipal Court Options - Update
8. Front Street Easement - McSherry Property
9. Report of the Administrator
 - a. Dolan Realty Advisors Cell Tower Land Lease Contract; Stafford Rosenbaum Review
10. Adjourn

Next Regular Meeting: Tuesday, August 8, 2023 5:30 pm
Posted: July 7, 2023 by Jennie Klecker, Village Administrator