

MERRIMAC VILLAGE BOARD/SEWER/WATER MEETING AGENDA

100 COOK STREET, MERRIMAC, WI
VILLAGE HALL MEETING ROOM

TUESDAY, AUGUST 13, 2019 6:00 PM

1. Call to order & examination of notice of meeting
2. Public input. Please keep comments to three minutes for resident input to the Trustees.
No Action by the Trustees without proper agenda item noted at posting.
3. Results from 2019 Merrimac Community Festival by committee co-chairs.
4. Approve payment of Village's outstanding bills in the amount of:
 - a. General Village: \$ 8,517.15
 - b. Park Fund: \$ 1,697.86
 - c. Sewer Utility: \$ 4,634.16
 - d. Water Utility: \$ 1,107.77
 - e. Prepaid Expenses: \$10,259.21
5. Review & accept July financial reports of Balance Sheets & Budget Comparison, by fund.
6. Review Employee-Board Interaction Policy 111 & consider establishment of Personnel Committee.
7. Review Village Staff Involvement in Festival & Festival Results.
8. Consider approval of:
 - a. Minutes from 07/09/2019 Village Board Meeting
 - b. Discontinuation of Village CDBG-Housing RLF Program (*to be administered regionally*)
 - c. Board Resolution of Sincere Thank you to the Revival Festival Committee
 - d. Operator's license application of Heather Oleston (Mac's Pub & Grub)
9. Report of the Administrator:
 - Sauk Prairie School Board Meeting Minutes 6/24 & 07/08/19
 - Merrimac Area Fire Commission Minutes 06/03/19
 - Sauk Ambulance Commission Minutes 5/16/19
 - Budget Schedule for 2020 Fiscal Year
 - Hazardous Waste Pharmaceuticals Sewering Ban – *Effective Nationwide 8/21/19*
 - Photo before/after Village Sign - considering gift of appreciation for donated time & materials
 - Village Inspection Report
10. Water/Sewer operations/maintenance & other Village maintenance items:
 - Application for 3% Water Rate Increase effective 9/25 accepted by PSC
 - Jetting & Televising 1292' Second Street waste water lines found no issues
 - WWTP Sand Filter maintenance top off rock due to settling
11. Pending Planning & Zoning items:
 - Village Attorney reviewing Short Term Rental ordinance recommendations this week.
 - Upon receiving recommendations meet on Short Term Rental and Well Abandonment.
 - Senger Development – one house to start soon with future development coordination
12. Adjourn

Posted: August 9, 2019
Robert Geenen