

MERRIMAC VILLAGE BOARD/SEWER/WATER MEETING AGENDA

100 COOK STREET, MERRIMAC, WI
VILLAGE HALL MEETING ROOM

WEDNESDAY, August 15, 2018

(Immediately follows scheduled 6PM Plan Commission Meeting)

1. Call to order & examination of notice of meeting
2. Public input
3. Consider recommendation of the Plan Commission regarding:
Senger Trust - Surveyor's Certificate
Rajchel Garage Addition onto second lot -Breezeway connected to home
4. Introduction of Guests from Sauk Prairie School District: Superintendent Cliff Thompson and Lead Teacher Sid Malek, Merrimac Community Charter School. Updates of MCCA – general discussion.
5. Approve payment of Village's outstanding bills in the amount of:
 - a. General Village: \$15,822.31
 - b. Park Fund: \$ 450.51
 - c. Sewer Utility: \$ 4,246.86
 - d. Water Utility: \$ 1,918.99
 - e. Prepaid Expenses: \$12,604.24
6. Review financial reports of July Balance Sheets & Budget Comparison, by fund (No approval needed).
7. Consider approval of:
 - a. Draft Minutes from the 7/10/18 Village Board Meeting
 - b. Bank Resolution – For VISA Debit Card in New Administrator's Name
 - c. RFP Salt and Sand Cover – Repost with extended completion
 - d. Appoint Village Building Inspector: General Engineering of Portage
8. Discussion of Ordinance Enforcement – Potential dates for Village Attorney Advice to Trustees and/or Administrator.
9. Water Tower & Ground Space Leasing from US Cellular review update
10. Consider Report of the Administrator:
Sauk Prairie School Board Meeting Minutes for 7/9/2018 board meeting; Merrimac Area Fire Commission 6/4/2018 Minutes; Memo Update on CDBG –Close; New Server/CPU & backups installed; Speed-Indicator sign-board; Tractor RFP update – timing of build/receive date; Ferry Channel; Inspection Report for July & first week of August, Merrimac Community Festival.
11. Water/Sewer operations/maintenance items:
12. Pending Planning & Zoning items: Ordinance Update(s) codification of past changes & private wells
13. Adjourn Time:_____

Posted: August 13, 2018

Robert Geenen

Administrator/Clerk/Treasurer