

## **MERRIMAC VILLAGE BOARD/SEWER/WATER MEETING AGENDA**

100 COOK STREET, MERRIMAC, WI  
VILLAGE HALL MEETING ROOM

**TUESDAY, SEPTEMBER 10, 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. Guest: Amy J. Brehm, Merrimac Community Charter School Principal
4. Approve payment of Village's outstanding bills in the amount of:
  - a. General Village: \$17,762.98
  - b. Park Fund: \$ 437.47
  - c. Sewer Utility: \$ 5,532.07
  - d. Water Utility: \$ 1,053.94
  - e. Prepaid Expenses: \$10,989.62
5. Review & accept August financial reports of Balance Sheets & Budget Comparison, by fund.
6. Review Policy 203 Overtime and approve changes to Overtime / Compensatory Time  
Allowed by Fair Labor Standards Act for local governments.
7. Consider approval of:
  - a. Minutes from 08/13/2019 Village Board Meeting
  - b. Appointment of Fire Commission from Village President
  - c. Salary & capital purchase options for later approval in budget meetings
  - d. Operator's license application of Jennifer Haas (Mac's Pub & Grub)
  - e. Operator's license application of Nicole Blackard (Mac's Pub & Grub)
8. Report of the Administrator:  
Sauk Prairie School Board Meeting Minutes 07/22, 8/12, & 8/27/2019  
Budget Schedule for 2020 Fiscal Year  
Village Inspection Report
9. Water/Sewer operations/maintenance items:  
WWTP Sand Filter maintenance add/top off rock due to settling
10. Pending Planning & Zoning items:  
Senger Development – one house to start soon. Plan Commission to review development agreement.  
Future Growth of Village – Administrator, Plan Commission Chair, and Village President gather info.  
Upon receiving recommendations meet on Short Term Rental and Well Abandonment.
11. Adjourn

Posted: September 6, 2019  
Robert Geenen