

MERRIMAC VILLAGE BOARD/SEWER/WATER MEETING AGENDA

100 COOK STREET, MERRIMAC, WI
VILLAGE HALL MEETING ROOM

TUESDAY, SEPTEMBER 11, 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 (2) CSMs
Any additional discussion of items from Plan Commission
4. Approve payment of Village's outstanding bills in the amount of:
 - a. General Village: \$19,005.19
 - b. Park Fund: \$ 1,720.00
 - c. Sewer Utility: \$ 5,737.62
 - d. Water Utility: \$ 1,982.02
 - e. Prepaid Expenses: \$19,805.02
5. Review & acknowledgement reports of August Balance Sheets & Budget Comparison by fund.
6. Consider approval of:
 - a. Draft Minutes from the 8/15/18 Village Board Meeting
 - b. Review and Approve KLM Water Tower Inspection 12 Year Service Agreement
 - c. Approval of \$250 Township match Senior Fitness 2018/2019 Winter months
7. Discussion of Solicit New Tractor testing (Sept/Oct) & Lease in 2018 for Spring 2019 Delivery
8. Discussion of Ordinance Enforcement – Autos, Boat, Trees near Post office, Grove St Garbage
9. Consider Report of the Administrator:
Sauk Prairie School Board Meeting Minutes for 7/23/2018 & 8/13/2018 board meetings; Inspection Report for August; Hwy 78 Meeting Pre Construction: One Sauk, Naturally – survey/feedback, Peetz to attend training for Groundwater Certification; Bob to attend MTAW Fall Conference (no hotel costs) & Fall Town & Village Workshop by Local Government Center UW Extension; LWM Information – scholarship for Board Member to attend Annual Conference due September 15th
10. Water/Sewer operations/maintenance items:
Jetting & Televising of Baraboo St breach discovered between Manholes #33 & #34. (Video presentation) Manhole #21 covered – to be found, cleared of asphalt/grass, and viewed for debris at basin. Mixers pulled oil changed and greased (East Tank)
11. Pending Planning & Zoning items:
12. Adjourn Time:_____

Posted: September 9, 2018
Robert Geenen
Administrator/Clerk/Treasurer