

MERRIMAC VILLAGE BOARD/SEWER/WATER MEETING AGENDA

100 COOK STREET, MERRIMAC, WI
VILLAGE HALL LARGE MEETING ROOM
Tuesday, September 12, 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: \$ 37,135.33
 - ii. Park Fund: \$ 6,348.42
 - iii. Sewer Utility: \$ 13,624.38
 - iv. Water Utility: \$ 2,700.30

Total In-Progress Checks \$ 59,808.43

Prepaid Expenses: \$ 24,318.48
5. Dolan Realty Advisors - Cell Tower Land Lease Contract Discussion & Possible Approval
6. New Village Tractor Quotes
7. Proposed Generator for Village Hall
8. Decision to Pursue Joining Sauk Prairie Municipal Court
9. ArcGIS Subscription Renewal
10. Sauk Prairie School District Memorandum of Understanding - Reunification Facilities
11. Village Hall Floor Refinishing and Wall Painting
12. New Welcome Sign Design Proposals - Decision on Sign Selection
13. New Village Assessor - Municipal Group Proposal
14. Wipfli Audit Engagement Letter Approval
15. Appoint Alternate Citizen Member to Serve on Merrimac Fire Commission Board
16. Report of the Director of Public Works
 - a. WWTP Mixer #3
 - b. WWTP Primary Valve
 - c. Crown Court Flushing Valve
17. Report of the Administrator
 - a. Preliminary 2024 Budget
 - b. Resolution 2023-09-01 Resolution for Exceeding the State Imposed Levy Limit for Post-2005 General Obligation Debt Service
18. Closed Session for Board Discussion on McSherry Easement Letter, as authorized by Wis. Stat. § 19.85(1)(e)
19. Adjourn