

MERRIMAC VILLAGE BOARD/SEWER/WATER MEETING AGENDA

100 COOK STREET, MERRIMAC, WI
VILLAGE HALL LARGE MEETING ROOM
Tuesday, September 14, 2021 5:00 PM

During COVID-19 social distancing, the public is still welcome to attend meetings.

1. Call to order & examination of notice of meeting
2. Public input
3. Review Consent Agenda
 - a. Draft Minutes 8/10/21 Meeting
 - b. Prior Month Balance Sheets and Budget Comparison by fund
 - c. Alliant Energy Spreadsheet
 - d. Cash Report
4. Payment of Village's outstanding bills in the amount of:
 - i. General Village: \$ 8,710.95
 - ii. Park Fund: \$ 766.45
 - iii. Sewer Utility: \$ 14,318.60
 - iv. Water Utility: \$ 8,575.36

Total In-Progress Checks \$ 32,371.36

 - v. Prepaid Expenses: \$ 29,043.92 (including 8/11, 8/25 & 9/8 Payroll inserts (gross pay), Village Payroll Taxes and contributions, and monthly TASC ICHRA payment).
5. Planning and Zoning Considerations (Plan Committee Meeting 8/17/21).
6. Report of the Administrator:
 - a. Short-Term Rental Ordinance/Room Tax Ordinance (attachment)
 - b. Tentative Highway 78 Rebuild Plan within Village
 - c. Peterson Sanitation Update
 - d. Village Scrap Metal Recycling update
 - e. Village Senior Fitness update
 - f. Verizon Water Tower Antenna (attachment)
 - g. Village Ordinance Violations and Enforcement
 - h. Letter from DNR (attachment)
 - i. Tentative Fall Budget Schedule
 - j. Wage and Salary Adjustments (2021-02-09)
7. Report of the Public Works Director:
 - a. Darwin Chip Sealing update
 - b. WWTP repair update
8. Report of the Village Assistant:
 - a. Well No. 1 and No. 2 Projects
 - i. Well No. 2 Siting Progress
 - ii. Speak/negotiate with property owners
 - iii. Well No. 1 Rehab Design Contract/Task Order 3 Approval
 - iv. LW Allen Radio Path Survey Contract
 - b. PSC Rates Determination
 - i. Public Hearing 9/17 at 10am
 - ii. Implementation of PSC Water Rates and Requirements
9. Future Planning/Zoning Issues (2021-02-09)
10. Adjourn

Next Regular Meeting: Tuesday, October 12, 2021 5 pm

Posted: August 6, 2021 by Brian Mooney, Village Administrator