

## **MERRIMAC VILLAGE BOARD SPECIAL MEETING AGENDA**

100 COOK STREET, MERRIMAC, WI  
VILLAGE HALL LARGE MEETING ROOM  
**Wednesday, September 25, 2024 6:30 PM**

1. Call to order & examination of notice of meeting
2. Public input
3. Feasibility Study Amendment for Alternative B-Prime
4. Proposed School Street Debt Service
5. Convene in closed session pursuant to Wisconsin Statutes Section 19.85(1)(c) in order to discuss staff compensation, bonuses and PTO
6. Reconvene in open session to take action on staff compensation, bonuses and PTO
7. Adjourn

Next Regular Meeting: Tuesday, October 8, 2024 5:30 pm  
Posted: September 23, 2024 by Jennie Klecker, Village Administrator