

MERRIMAC VILLAGE BOARD/SEWER/WATER MEETING AGENDA

100 COOK STREET, MERRIMAC, WI
VILLAGE HALL LARGE MEETING ROOM

Tuesday, May 14, 2024 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: \$ 10,338.50
 - ii. Park Fund: \$ 904.78
 - iii. Sewer Utility: \$ 4,322.82
 - iv. Water Utility: \$ 1,925.49

Total In-Progress Checks \$ 17,491.59

Prepaid Expenses: \$ 15,964.21
5. Provisional Liquor License: Lindsey Heyntsen for Mac's Pub & Grub
6. Security Camera for Outside Village Hall
7. WWTP Solar Project
8. School Street RFP and selection of engineer
9. Committee Appointments:
 - a. Plan Commission
 - b. Board of Appeals
 - c. Ambulance Committee
 - d. Fire Commission
 - e. Dissolution of Parks Committee
 - f. Creation of Parks and Recreation Committee
10. Report of the Director of Public Works
 - a. Lift Station 8 Valves
11. Report of the Administrator
 - a. Sauk Prairie Chamber of Commerce - Financial Support for hosting Fishing University Show
 - b. Resolution 2024-05-01: Resolution Authorizing the Total Number of Issued and Reserve "Class B" Liquor Licenses
12. Adjourn

Next Regular Meeting: Tuesday, June 11th, 2024 5:30 pm
Posted: May 10, 2024 by Jennie Klecker, Village Administrator