

MERRIMAC VILLAGE BOARD/SEWER/WATER MEETING AGENDA

MERRIMAC VILLAGE HALL
100 COOK STREET, MERRIMAC, WI
Tuesday, January 14, 2025 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:	\$	69,069.87
ii. Park Fund:	\$	1,401.49
iii. Sewer Utility:	\$	12,160.81
iv. Water Utility:	\$	4,159.80
Total In-Progress Checks	\$	86,791.97

Prepaid Expenses: \$ 451,020.48
5. Sauk Prairie Chamber of Commerce Director, Tywana German: 2024 Review & 2025 Proposed Expenditures
6. Consider Liquor License Applications: Brittney Nichols for Ferry X-ing and Megan Kirschstein for Mac's Pub & Grub
7. Schedule Board of Review
8. Report of the Plan Commission
9. Report of the Director of Public Works
 - a. Wellhouse Update
 - b. Village Hall Generator Warranty
10. Report of the Administrator
 - a. Digital Sign Quotes
 - b. Updated Banner Concepts
 - c. Malmberg Resignation from Village Board and Plan Commission
 - d. Review Process and Consider timeframe for Appointment of Interim Board Member and Plan Commission Chairperson
11. Adjourn

Next Regular Meeting: Tuesday, February 11, 2025 5:30 pm
Posted: January 10, 2025 by Jennie Klecker, Village Administrator