

MERRIMAC VILLAGE BOARD/SEWER/WATER MEETING AGENDA

100 COOK STREET, MERRIMAC, WI
VILLAGE HALL LARGE MEETING ROOM
Tuesday, January 9, 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:	\$	7,067.67
ii. Park Fund:	\$	686.35
iii. Sewer Utility:	\$	8,817.64
iv. Water Utility:	\$	2,774.64
v. Taxes	\$	584,306.24
Total In-Progress Checks	\$	603,652.54

Prepaid Expenses: \$ 26,031.65
5. Original Alcohol Beverage License Application for Class "B" Beer and "Class B" Liquor: Olson Properties of Merrimac, LLC at 327 Palisade Street.
 - a. Review of B-2 Commercial District Permitted and Conditional Uses
6. Street Openings & ROW Work Permit Application DRAFT and Fee Review
7. Lights and landscaping for new "Welcome to Merrimac" Signs
8. Report of the Director of Public Works
 - a. Well Vibrations Repaired
 - b. Mid City Corporation to begin Well No. 1 Rehab January 8 & 9
9. Report of the Administrator
 - a. Sauk Prairie Child Care Center - Letter of Support
10. Adjourn

Next Regular Meeting: Tuesday, February 13th, 2024 5:30 pm
Posted: January 5, 2024 by Jennie Klecker, Village Administrator