

MERRIMAC VILLAGE BOARD/SEWER/WATER MEETING AGENDA

MERRIMAC VILLAGE HALL
100 COOK STREET, MERRIMAC, WI
Tuesday, December 10, 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:	\$	12,801.72
ii. Park Fund:	\$	543.37
iii. Sewer Utility:	\$	24,615.42
iv. Water Utility:	\$	8,478.70
Total In-Progress Checks	\$	46,439.21

Prepaid Expenses: \$ 23,237.52
5. Merrimac Snowbusters Trail Land Use Agreement
6. Robin Meier - Village Accountant: Year-End Financial Recap
7. Consider DRAFT Lease Agreement between the Village of Merrimac and Merrimac Fire & Rescue for the Old Fire Station Building at Memorial Park
8. Select January 2025 Caucus Date
9. Municipal Well No. 2 - Update
10. WWTP Monitoring Well - Update
11. LSL Inventory Violation and Future Requirements
12. Report of the Director of Public Works
 - a. Lift Station 8
13. Report of the Administrator
 - a. Approve 2025 Water & Sewer Budget
14. Adjourn

Next Regular Meeting: Tuesday, January 14, 2025 5:30 pm
Posted: December 6, 2024 by Jennie Klecker, Village Administrator