



MERRIMAC VILLAGE BOARD/SEWER/WATER MEETING AGENDA

MERRIMAC VILLAGE HALL
100 COOK STREET, MERRIMAC, WI
Tuesday, March 11, 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:	\$	18,207.69
ii. Park Fund:	\$	507.61
iii. Sewer Utility:	\$	2,819.52
iv. Water Utility:	\$	2,191.66
Total In-Progress Checks	\$	23,726.48

Prepaid Expenses: \$ 21,570.41
5. Consider reduction in minimum principal building floor space square footage for Residential Zoning
6. SCADA Computer Replacement
7. Report of the Director of Public Works
 - a. Wellhouse Update
 - b. Tree Cutting
8. Parks & Recreation Report
9. Report of the Administrator
 - a. Resolution 2025-03-01: A Resolution Honoring Jim Malmberg for His Years of Outstanding Service to the Village of Merrimac
10. Convene in closed session pursuant to Wisconsin Statutes §19.85(1)(c) to interview candidates to be considered for appointment to fill the remaining unexpired term of Village Trustee, which will expire on April 21, 2026
11. Reconvene in open session to vote on appointment to fill the remaining unexpired term of Village Trustee, which will expire on April 21, 2026
12. Adjourn