

MERRIMAC VILLAGE BOARD/SEWER/WATER MEETING AGENDA

100 COOK STREET, MERRIMAC, WI
VILLAGE HALL LARGE MEETING ROOM
Tuesday, June 11, 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: \$ 7,319.18
 - ii. Park Fund: \$ 1,290.83
 - iii. Sewer Utility: \$ 16,684.56
 - iv. Water Utility: \$ 3,039.50

Total In-Progress Checks \$ 28,334.07

Prepaid Expenses: \$ 20,724.54
5. Liquor License & Tobacco License Annual Renewals:
 - Annual Liquor License Class B Combination (BLB) renewal applications and operators' permits for:
 - a. Mac's Pub & Grub
 - b. Ferry X-ing Bar & Grill
 - c. Lake House Burger & BBQ
 - d. Annual Tobacco License for Ferry X-ing Bar & Grill
 - e. Renewal of alcohol beverage License Application for "Class B" Beer License for Candy's Café
 - f. Merrimac Community Festival Committee Picnic License
 - g. Merrimac Fire & Rescue Picnic License
 - h. Discuss issuing reserve "Class B" liquor license to H's Place
6. Security Camera for Outside Village Hall - Update
7. Compliance Maintenance Annual Report (CMAR) Approval
8. Preliminarily Proposed Merrimac Fire Protection Equipment Replacement Fund
9. Discuss Possible November Referendum to Fund School Street Repair
10. Parks & Recreation Report
11. Report of the Director of Public Works
 - a. Lift Station 1 Pump 1 Repairs
 - b. Approve Lift Station 2 Pump 2 Upgrade
 - c. Village Hall Generator Fully Installed
12. Adjourn

Next Regular Meeting: Tuesday, July 9th, 2024 5:30 pm
Posted: June 7, 2024 by Jennie Klecker, Village Administrator