

MERRIMAC VILLAGE BOARD/SEWER/WATER MEETING AGENDA

100 COOK STREET, MERRIMAC, WI
VILLAGE HALL LARGE MEETING ROOM

Tuesday, July 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:	\$	20,723.81
ii. Park Fund:	\$	2,723.43
iii. Sewer Utility:	\$	7,964.47
iv. Water Utility:	\$	3,597.20
Total In-Progress Checks	\$	35,008.91

Prepaid Expenses: \$ 17,795.99
5. Operator's License Approval for Mitchell Lappen for Ferry X-ing Bar & Grill
6. Security Cameras for Outside Village Hall - Update
7. DNR-proposed Draft WWTP permit
8. Parks & Recreation Report
9. Report of the Director of Public Works
 - a. Lift Station 1 Pump 1 Repair and proposed pump purchase
 - b. Electrical upgrade at Memorial Park & Welcome Sign Lights
10. Report of the Administrator
 - a. DRA Collateral Assignment of Land Lease, Lease Estoppel Certificate, and Lessor's Subordination Approval
 - b. Possible Survey needed at Public Access Lot
 - c. Reserve Liquor License - Update
 - d. Change August meeting date due to election
11. Adjourn

Next Regular Meeting: Tuesday, August 14, 2024 5:30 pm
Posted: July 3, 2024 by Jennie Klecker, Village Administrator