

## MERRIMAC VILLAGE BOARD/SEWER/WATER MEETING AGENDA

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

**Tuesday, April 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:	\$	14,655.65
ii. Park Fund:	\$	670.23
iii. Sewer Utility:	\$	10,477.02
iv. Water Utility:	\$	5,476.64
<b>Total In-Progress Checks</b>	<b>\$</b>	<b>31,279.54</b>

Prepaid Expenses:                   \$ 99,559.96
5. WWTP Solar Project
6. School Street Project RFP
7. Report of the Director of Public Works
  - a. Sludge Pumping West Tank at WWTP
  - b. Lift 8 Check Valve Replacements
8. Report of the Administrator
  - a. Fishing University
  - b. Board of Review & Open Book Dates
  - c. Assign Trustee to Complete Board of Review Training
  - d. Liquor License Quota
9. Resolution 2024-04-01 Honoring George Naxera for His Outstanding Service to the Village of Merrimac
10. Swearing in of Elected Officials
11. Adjourn

Next Regular Meeting: Tuesday, May 14th, 2024 5:30 pm  
Posted: April 5, 2024 by Jennie Klecker, Village Administrator