

MERRIMAC VILLAGE BOARD/SEWER/WATER MEETING AGENDA

100 COOK STREET, MERRIMAC, WI
VILLAGE HALL LARGE MEETING ROOM
Tuesday, October 10, 2023 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: \$ 11,657.15
 - ii. Park Fund: \$ 672.92
 - iii. Sewer Utility: \$ 5,046.64
 - iv. Water Utility: \$ 5,312.01

Total In-Progress Checks \$ 22,688.72

Prepaid Expenses: \$ 26,960.23
5. Ron and Shelly Senger: Proposal to Ban Fireworks in the Village
6. Residents' Test Well No. 2 and Preliminary Approval of Engineering Design
7. Village Tractor Lease Agreement
8. Sell Current Village Tractor with Wisconsin Surplus Auction, Reserve set at \$35,000
9. Aquafix Purchase for WWTP
10. Report of the Director of Public Works
11. Report of the Administrator
 - a. Kleven Property Assessment, LLC Assessment Proposal
 - b. Resolution 2023-10-01 Resolution for Exceeding the State Imposed Levy Limit for Post-2005 General Obligation Debt Service
 - c. 2024 General and Parks Budget Discussion and Pre-Approval for Posting
 - a. Proposed projects and purchases for utilization of General Fund Balance in 2024
 - b. Purchase of Lift Station 8 Pump No. 1
 - c. Crack fill Village Hall Parking Lot
12. Adjourn

Next Regular Meeting: Tuesday, November 14, 2023 5:30 pm
Posted: October 6, 2023 by Jennie Klecker, Village Administrator