

MERRIMAC VILLAGE BOARD/SEWER/WATER MEETING AGENDA

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

Wednesday, August 10, 2022 5:00 PM

During COVID-19 social distancing, the public is still welcome to attend meetings.

1. Call to order & examination of notice of meeting
2. Public input
3. Review Consent Agenda
 - a. Draft Minutes of Board Meetings
 - b. Prior Month Balance Sheets and Budget Comparison by fund
 - c. Alliant Energy Spreadsheet
 - d. Cash Report
4. Payment of Village's outstanding bills in the amount of:
 - i. General Village: \$ 23,416.67
 - ii. Park Fund: \$ 4,339.34
 - iii. Sewer Utility: \$ 3,390.97
 - iv. Water Utility: \$ 22,412.66

Total In-Progress Checks \$ 53,559.64

Prepaid Expenses: \$ 18,007.96
5. Varsity Club Operators Permits
6. Chicken Ordinance
7. ATV/UTV Routes Ordinance
8. Report of the Administrator
 - a. Garbage & Recycling Quote Update
 - b. 2023 Preliminary Budget Discussion
 - c. Dump Truck
9. Report of the Director of Public Works
 - a. Lift Station 8
 - b. LED Street Lights
10. Report of the Village Assistant
 - a. Well No. 1 Electrical Rehab Project
 - b. Authorization Reimbursement Resolution 2022-02-08
11. Adjourn

Next Regular Meeting: Tuesday, September 13, 2022 5 pm

Posted: August 5, 2022 by Jennie Klecker, Village Administrator