

MERRIMAC VILLAGE BOARD/SEWER/WATER MEETING AGENDA

100 COOK STREET, MERRIMAC, WI
VILLAGE HALL LARGE MEETING ROOM
Tuesday, December 13, 2022 5:00 PM

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 Reports
4. Payment of Village's outstanding bills in the amount of:
 - i. General Village: \$ 9,843.65
 - ii. Park Fund: \$ 579.66
 - iii. Sewer Utility: \$ 9,348.01
 - iv. Water Utility: \$ 4,745.02

Total In-Progress Checks \$24,516.34

Prepaid Expenses: \$20,855.69
5. Report of the Village Assistant
 - a. Well No. 1 Project Presentation
 - i. Bid-Based Update on Project Cost (Strand Bid Tabulation Letter) & Secured Loan/Grant Increase
 - ii. Rate impacts
 - iii. Review of Project Need and Discussion of Alternatives
 - iv. Qualifications of Low Bidder
 - v. Future Cost and Funding Outlook
 - vi. Water Quality Testing
 - vii. Decision-Making Timeline / Special Meeting
 - viii. Quarles & Brady Bond Counsel (If bid is awarded)
 - ix. Reimbursement Resolution 2022-01-12
 - b. Sewer and Water Budget for 2023
6. Plan Commission Recommendations
 - a. Luck Certified Survey Map – Combining Lots 151-0314-00000 & 151-0313-00000
 - b. Grosse/Ripp Boathouse Conditional Use Permit
7. Selection of January Caucus Date
8. Merrimac Snowbusters Club Snowmobile Trail Land Use Agreement
9. Report of the Administrator
 - a. Peterson Sanitation Contract Update
 - b. WI Surplus Auction – Dump Truck Auction Proceeds
10. Report of the Director of Public Works
 - a. Strobe Lights Purchased for New Dump Truck
 - b. New Meters and Hand Reader Ordered from Core & Main
 - c. Backup Salt Spreader Discussion
11. Adjourn

Next Regular Meeting: Tuesday, January 11, 2023 5:00 pm

Posted: December 9, 2022 by Jennie Klecker, Village Administrator