

## MERRIMAC VILLAGE BOARD/SEWER/WATER MEETING AGENDA

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

**Tuesday, July 12, 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: \$ 5,344.50
  - ii. Park Fund: \$ 1,724.04
  - iii. Sewer Utility: \$ 11,001.47
  - iv. Water Utility: \$ 15,254.78

**Total In-Progress Checks \$ 33,324.79**

Prepaid Expenses: \$ 21,683.75
5. Presentation by Bob Spencer – President of the Baraboo Bluffs ATV/UTV Club
6. Tom Luck Conditional Use Permit – Commercial Building
7. Pat Gallus to Speak on Chicken Ordinance
8. Chicken Ordinance – Recommendation of Plan Commission
9. Report of the Administrator
  - a. 2021 Audit Completed
  - b. Varsity Club Liquor License Application
  - c. TowerNorth Land Lease Agreement
  - d. Security Camera and Signs
  - e. Garbage & Recycling Quote Comparison & Next Steps
10. Report of the Public Works Director
  - a. Tree and Brush Removal
  - b. Polishing at WWTP
  - c. Flushing
  - d. Damaged Toilet at Ball Park
11. Adjourn

Next Regular Meeting: **Wednesday, August 10, 2022 5 pm**

Posted: July 8, 2022 by Jennie Klecker, Village Administrator