

## MERRIMAC VILLAGE BOARD/SEWER/WATER MEETING AGENDA

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

**Tuesday, June 14, 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:           \$ 18,933.72
  - ii. Park Fund:                 \$ 12,262.80
  - iii. Sewer Utility:            \$ 19,235.05
  - iv. Water Utility:             \$ 6,783.90

**Total In-Progress Checks           \$ 57,215.47**

Prepaid Expenses:                 \$ 17,095.11
5. Merrimac Community Festival Committee Request for Start-up Funds
6. Liquor License and Tobacco Licenses
  - i. Annual Liquor License Class B Combination (BLB) renewal applications and operators' permits for staff at Mac's Pub & Grub, Ferry X-ing Bar & Grill
  - ii. Annual tobacco license for Ferry X-ing Bar & Grill
  - iii. Renewal of alcohol beverage License Application for "Class B" Beer License for Candy's Café
7. Report of the Administrator
  - a. Village of Merrimac Open Book and Board of Review Sessions
  - b. Board of Review Ordinance No. 9-2a, Confidentiality of Income and Expense Records Provided to Assessor
  - c. Village Hall Office to Close Office July 11-15 for UWGB Clerks Training
  - d. August and November Board Meeting Date Changes Due to Elections
  - e. Sauk County ATV/UTV Ordinance Change
  - f. Verizon Proposal Updates
  - g. Garbage/Recycling Update
  - h. Security Camera for Metals Drop-Off Area and Memorial Park
  - i. Lindsey Short-Term Rental Conditional Use Permit Approval
8. Report of the Public Works Director
  - a. Polish work at WWTP
  - b. Chip Seal on Sections of School Street and Lake Wisconsin Drive
  - c. Televising
  - d. Park Bathrooms
  - e. LS 8, Pump 1 Plug
  - f. East Train Valve Replacement
  - g. Mulch Purchase for Memorial and Voll Park Playgrounds, \$1,100
9. Report of the Village Assistant
  - a. Well No. 1 Funding Update
  - b. Authorized Representative Resolution
  - c. Water and Sewer System Needs
10. Adjourn

Next Regular Meeting: Tuesday, July 12, 2022 5 pm

Posted: June 10, 2022 by Jennie Klecker, Village Administrator