

MERRIMAC VILLAGE BOARD/SEWER/WATER MEETING AGENDA

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

Monday, November 7, 2022 5:00 PM

(Immediately following 2023 General & Parks Fund Budget Hearing)

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: \$ 7,789.52
 - ii. Park Fund: \$ 506.12
 - iii. Sewer Utility: \$ 5,970.05
 - iv. Water Utility: \$ 4,625.03

Total In-Progress Checks \$18,890.72

Prepaid Expenses: \$8,929.05
5. Kirk Olson Land Division Application – Plan Commission Recommendation
6. Report of the Administrator
 - a. Discussion on Criteria for Granting Operator's Licenses
 - b. Operator's License Application – Marrah Slotty for Mac's Pub & Grub
 - c. Garton Refund for Non-Affiliated Community Sports Fees
 - d. Wandry Property Maintenance
 - e. Peterson Sanitation 2023 Contract Review and Possible Collection Date Change Discussion
 - f. Quarles & Brady Bond Counsel Scope of Engagement Re: Safe Drinking Water Loan
 - g. Year End Employee Bonus Funding
 - h. Resolution 2022-01-11 Regarding the Payment in Lieu of Taxes (PILOT)
 - i. Fire Department Resolution 2022-02-11, A \$1 Revision from Resolution 2022-02-10
7. Report of the Director of Public Works
 - a. Winterizing/Closing Village Parks
 - b. Control Valve Change
 - c. Old Dump Truck Auction & New Dump Truck Delivery
8. Report of the Village Assistant
 - a. Well No. 1 Project Update
9. Adjourn

Next Regular Meeting: Tuesday, December 14, 2022 5:00 pm
Posted: November 4, 2022 by Jennie Klecker, Village Administrator