

## MERRIMAC VILLAGE BOARD/SEWER/WATER MEETING AGENDA

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

**Tuesday, September 13, 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: \$ 10,281.02
  - ii. Park Fund: \$ 3,268.25
  - iii. Sewer Utility: \$ 7,181.69
  - iv. Water Utility: \$ 5,747.84

**Total In-Progress Checks \$ 26,478.80**

Prepaid Expenses: \$ 23,318.80
5. Merrimac Festival Committee Proclamation of Appreciation
6. Plan Commission Recommendation – Buffardi Property Riprap Project
7. Report of the Administrator
  - a. Old Dump Truck Auction
  - b. Senior Fitness Program – Equipment Replacement Purchase
  - c. Chicken Permit Application & Fee Approval
  - d. Deputy Clerk – 6 Month Wage Increase
  - e. DPW Schultz – Update
  - f. Budget Summary – Draft
8. Report of the Village Assistant
  - a. Budget Detail - Draft
  - b. Resolution to Exceed Levy for Fire & Rescue Cost Increase
  - c. Gardiner Appraisal 2024 maintenance contract
  - d. CTW Contract
  - e. Well No. 1 Update
  - f. Aquafix for WWTP
9. Adjourn

Next Regular Meeting: Tuesday, October 11, 2022 5 pm

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