

MERRIMAC VILLAGE BOARD/SEWER/WATER MEETING AGENDA

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

Tuesday, April 11, 2023 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: \$ 4,487.16
 - ii. Park Fund: \$ 999.97
 - iii. Sewer Utility: \$ 5,144.95
 - iv. Water Utility: \$ 8,290.78

Total In-Progress Checks \$ 18,922.86

Prepaid Expenses: \$17,654.43
5. Report of the Administrator
 - a. Approve Hiring New Deputy Clerk
 - b. Resolution 2023-04-03 Honoring Kirk Olson for His Outstanding Service to the Village of Merrimac
 - c. Resolution 2023-04-02 Honoring Philip Budde for His Outstanding Service to the Village of Merrimac
 - d. Resolution 2023-04-01 Resolution Authorizing the Issuance and Sale of Up to \$428,876 Water System Revenue Bonds, Series 2023, and Providing For Other Details and Covenants With Respect Thereto, and Approval of Related \$612,681 Financial Assistance Agreement
 - e. Authorization to Pay Back Bank of Prairie du Sac in Full for Well House No.1 Project Interim Financing from Proceeds of SDWLP
 - f. Authorization to Pay Back \$50K of the \$75K Inter-fund Loan from Water to General Fund
6. Report of the Director of Public Works
 - a. Tom Luck/Post Office Waterline Relocation Discussion
7. Report of the Village Assistant
 - a. Authorization to Join Municipal Environmental Group
 - b. Lead Service Line Inventory
8. Village President's Comments
9. Swearing in of Elected Officials
10. Adjourn

Next Regular Meeting: Tuesday, May 9, 2023 5:00 pm

Posted: April 6, 2023 by Jennie Klecker, Village Administrator