

MERRIMAC VILLAGE BOARD/SEWER/WATER MEETING AGENDA

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

Tuesday, May 9, 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: \$ 13,066.99
 - ii. Park Fund: \$ 1,109.40
 - iii. Sewer Utility: \$ 7,659.31
 - iv. Water Utility: \$ 16,176.68

Total In-Progress Checks \$ 38,012.38

Prepaid Expenses: \$ 86,576.29
5. Dennis Paul Via Zoom Call: Dolan Realty Advisors Cell Tower Proposal
6. Sauk Prairie Chamber of Commerce Director, Tywana German: Municipal Room Tax Revenue
7. Public Lake Access Group Proposal to Pursue Quotes to Upgrade Palisade Street Public boat Launch
8. Assign Trustee to Complete Board of Review Training
9. New Committee Appointments
 - a. Planning & Zoning
 - b. Board of Appeals
 - c. Parks Committee
 - d. Ambulance & Fire Committees
 - e. Merrimac Assistant Position
10. WWTP Permit Renewal: Negotiate Assistance Task Order
11. Report of the Administrator
 - a. Business Continuation Ordinance Discussion
 - b. Simplified Rate Case Changes – Decision to Apply for 8% Increase
 - c. Proposal to Change New Employee Year One PTO Policy
 - d. Meeting Start Time Change
 - e. Payroll Software Change Proposal
12. Report of the Director of Public Works
 - a. Tree Cutting
 - b. Memorial Park Open
 - c. Proposal to Purchase Pressure Washer
 - d. Proposal to Expand Slab at Memorial Park Pavilion
13. Adjourn

Next Regular Meeting: Tuesday, June 13, 2023 5:00 pm
Posted: May 5, 2023 by Jennie Klecker, Village Administrator